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N. Culligan AUG 15 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 24/7 Power Company LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S Jansen
(Name of Person)

24/7 Power Company LLC
(Firm/Company)

9715 West Broward Blvd #263
(Address)

Plantation FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S Jansen at 954 328-0232
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

24/7 Power Company LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 28 2005 and assigned document number LO5000074308.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV is hereby Amended to Add the following Additional Managing Members:

1) MGRM LEONARDO CHAPEL
6846 High Ridge Road
LANTANA, FL 33462

3) MGRM Digital Homes INC
9715 West Broward Blvd
#263
Plantation FL 33324

2) MGRM Tower Electric Corp.
6846 High Ridge Road
LANTANA, FL 33462

Dated August 8, 2005.

Michael S. Jansen

Signature of a member or authorized representative of a member

Michael S. Jansen

Typed or printed name of signer

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