

L05000089183

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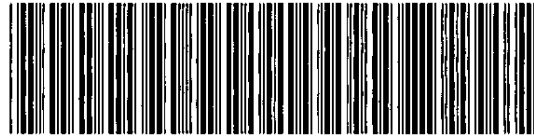
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

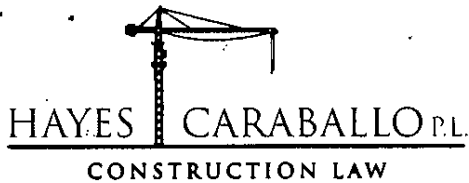
2009 JUN 17 PM 1:43

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C. LEWIS

JUN 18 2009

EXAMINER



June 16, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Second Amended Articles of Organization
Greenway Electrical Services, LLC

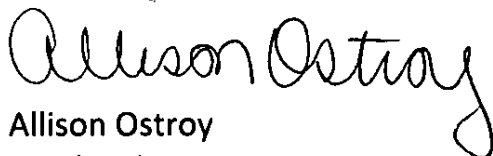
To Whom It May Concern:

Enclosed please find original Second Articles of Amendment to Articles of Organization of Greenway Electrical Services, LLC. I have also enclosed a check in the amount of \$55.00 for the filing fee and certified copy of the Articles.

In addition, I have enclosed a return envelope for the certified copy to be returned to us.

Please do not hesitate to contact our office if you have any questions. Thank you.

Sincerely,
HAYES & CARABALLO, PL


Allison Ostroy
Paralegal

Enclosures
Cc: Mr. George C. Duffield (via email)

www.constructionlawyers.pro

830 Lucerne Terrace
Orlando, FL 32801

T: 407.649.9974
F: 407.649.9379

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
GREENWAY ELECTRICAL SERVICES, LLC**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization filed September 9, 2005 and amended on June 7, 2006: **L05600089183***

FIRST: Amendment(s) adopted: (to Article V)

The name and address of managing members/members are:

Title: MGR/MEMBER
George C. Duffield
P.O. Box 1375
Sorrento, FL 32776 US

Title: MEMBER
Jason Duffield
P.O. Box 1375
Sorrento, FL 32776 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 1, 2009

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 16 day of June, 2009.

Signature

George C. Duffield

George C. Duffield

Typed or printed name

Managing Member

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA