

U5000089915

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(City/State/Zip/Phone #)

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(Business Entity Name)

U5-89915

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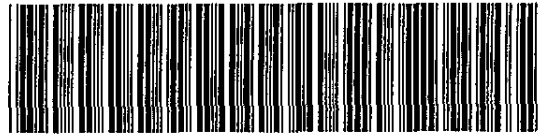
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M. HODGES

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Elect Group 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:

Anthony Ferlanti  
(Name of Person)

Elect Group LLC  
(Firm/Company)

101 Plaza Real South Suite 208  
(Address)

Boca Raton FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Ferlanti at ( 561 ) 756-2844  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|---|

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Elect Group LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 9/13/2005 and assigned  
document number L05000089915.

**SECOND:** This amendment is submitted to amend the following:

The addition of a new managing member of Elect Group LLC.

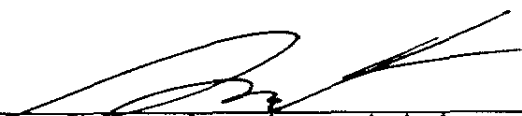
The new member is:

Kristen Verdi

21486 Woodchuck Ct

Boca Raton FL 33428

Dated APRIL 18, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ANTHONY FERLANTI

\_\_\_\_\_  
Typed or printed name of signee

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