

LD5000096566

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(City/State/Zip/Phone #)

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(Business Entity Name)

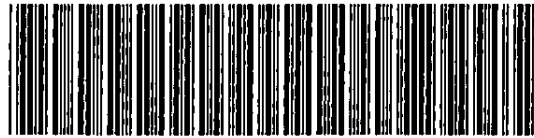
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETERSON & MYERS, P.A.

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March 27, 2007

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Willis Electric, L.L.C.

Dear Sir/Madam:

Enclosed herewith for filing please find the original and one copy of Articles of Amendment to Articles of Organization regarding the above-referenced entity. Also enclosed is \$55.00 for filing and certified copy fees in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Amendment to Articles of Organization and your certificate of filing same to our Lakeland office.

Thank you for your attention and consideration. Should you have any questions, please do not hesitate to contact me at the above-referenced Lakeland, Florida telephone number.

Sincerely,



Jonn D. Hoppe

JDH/mei
Enclosures

J. HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WILLIS ELECTRIC, L.L.C.

FILED

2007 MAR 29 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Joel Willis and Bobby L. Moore, Jr., being the managers of Willis Electric, L.L.C., a Florida limited liability company, do hereby amend the Articles of Organization of said Company as originally filed on September 30, 2005 with the Florida Department of State and assigned document number L05000096566, as follows:

Article VI is hereby deleted in its entirety and the following is substituted in lieu thereof:

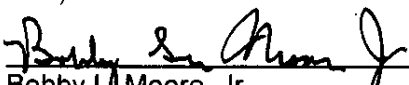
"Article VI – Management

The Company shall be manager-managed, and the names of the initial Managers are Joel Willis and Bobby L. Moore, Jr."

The foregoing Articles of Amendment have been executed by the managers of Willis Electric, L.L.C., on the 22 day of MARCH, 2007.



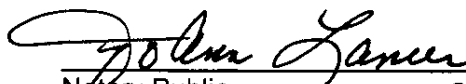
Joel Willis



Bobby L. Moore, Jr.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of march, 2007, by Joel Willis and Bobby L. Moore, Jr., who ☒ are personally known to me or who ☐ produced _____ as identification.



Notary Public
My commission expires: may 2, 2008
JOANN LANIER

H:\HOMEWE\LLC\Willis Electric\Art.of.Amend.doc



JoAnn Lanier
My Commission DD900586
Expires May 02, 2008