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COVER LETTER

TO: Registration Section Division of Corporations	27 .L
SUBJECT: Emergency Power and Light, 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:	
Christopher J. MacNair	
(Name of Person)	2006
Bayshore Land Group, LLC	
(Firm/Company)	<u>t</u>
255 Alhambra Circle, Suite 325	
(Address) Coral Gables, FL 33134 (City/State and Zip Code)	2006 MAY - 1 PH 12: 26
For further information concerning this matter, please call:	
Christopher J. MacNair at (305) 445-616	
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	ied Copy ional copy is enclosed) RESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

EMERGENCY POWER & LIGHT, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on January 4, 2006 and document number L06000001097	assigned	
SECOND:	This amendment is submitted to amend the following:		
	Please see attached.		
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Dated Ap	oril 19,		^
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	Signature of a member or authorized representative of a member		
	V		
	Christopher J. MacNair Typed or printed name of signee		

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

EMERGENCY POWER & LIGHT, LLC A Florida limited liability company

- 1. The Articles of Organization of EMERGENCY POWER & LIGHT, LLC (the "Company") were filed with the Secretary of State by Christopher J. MacNair as the authorized person and accepted for recordation by the Florida Department of State on January 4, 2006.
 - 2. The following amendments to the Articles of Organization were previously adopted by the Company:
 - Builder's Property Group, LLC, a Florida limited liability company, having an address of Alhambra Circle, Suite 325, Coral Gables, Florida 33134 is removed as the Manager Member of the Company; and
 - b. Bayshore Land Group, Inc., a Florida corporation, having an address of 255 Alhambra Circle, Suite 325, Coral Gables, Florida 33134 is the sole Manager and Member of the Company.

IN WITNESS WHEREOF, the undersigned member of the Company has executed the foregoing Articles of Amendment on this 19 day of April, 2006.

MEMBER

Bayshore Land Group, Inc.

A Florida corporation

Bv:

Christopher J. Mac Nair

Vice President