L06000003662

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCormick Electric 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:

Shauna ~~Barineau~~ McCormick
(Name of Person)

McCormick Electric
(Firm/Company)

1810 Deerwood Blvd
(Address)

Greenville FL 32331
(City/State and Zip Code)

For further information concerning this matter, please call:

Shauna ~~Barineau~~ McCormick
Warren McCormick at (850) 567 0949
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $25.00 Filing Fee
- [ ] $30.00 Filing Fee & Certificate of Status
- [ ] $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- [ ] $60.00 Filing Fee, Certificate of Status & Certified Copy *(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

FILED
2006 JUL -7 PM 2:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

McCormick Electric
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-11-06 and assigned document number L06000003662

SECOND: This amendment is submitted to amend the following:

1. Change Warren to MGRM
2. Add Shauna McCormick as a MGRM

Change last name of Registered agent to McCormick.

Dated 7/7/06

Signature of a member or authorized representative of a member

Shauna McCormick
Typed or printed name of signee

Filing Fee: $25.00