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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK
DATE: 03-20-06
REF. #: 0399.49583
CORP. NAME: ROCK UTILITY CONTRACTING, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 516431 FOR \$ 25.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
ROCK UTILITY CONTRACTING, LLC**

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Pursuant to the provisions of the Florida Statutes, ROCK UTILITY CONTRACTING, LLC, a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Dept. of State on February 7, 2006, hereby adopts the following Amendment to its Articles of Organization of the Company.

1. The Company's name is **ROCK UTILITY CONTRACTING, LLC**, a Florida Limited Liability Company.
2. The following amendment to its Articles of Organization was adopted by the Company and its Managing Members of the Limited Liability Company, which shall be amended to read as follows:

Article IV of the Articles of Organization of the Company shall be amended to read as follows:

This limited liability company is to be initially managed by two (2) Managers, namely, KURT R. BULTEMA and ROA, LLC, a Florida limited liability company.

Article VIII of the Articles of Organization of the Company shall be amended as follows:


The Registered Agent shall be changed from Robert D. Cross to Kurt R. Bultema. Everything else in this Article will stay the same.

3. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

By signing below, Kurt R. Bultema is attesting that he is familiar with and accepts the obligations of the position of Registered Agent.

ROCK UTILITY CONTRACTING, LLC

Dated: 3/15/, 2006.

By: 
Kurt R. Bultema, Authorized Agent