

W6000023962

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.M.E. O'Connor Electric, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

W Ralph Wills
(Name of Person)

Simplifi Business, Inc.
(Firm/Company)

P O Box 55308
(Address)

Saint Petersburg, FL 33732
(City/State and Zip Code)

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For further information concerning this matter, please call:

W Ralph Wills at (727) 528-0650
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

C.M.E. O'Connor Electric, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

FIRST: The Articles of Organization were filed on March 06, 2006 and assigned document number LO8000023962

SECOND: This amendment is submitted to amend the following:

Addition of a Managing Member:

Michael D. O'Connor

24016 Starling Circle

Land O Lakes, FL 34639

Dated August 21, 2006

Cheryl B. Connor

Signature of a member or authorized representative of a member

Cheryl O'Connor

Typed or printed name of signer

Filing Fee: \$25.00

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