

W60000 26450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

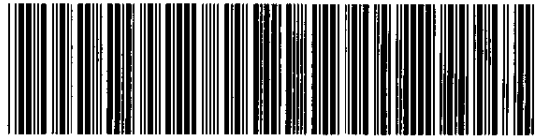
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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M. THOMAS

FEB 18 2009

EXAMINER

LAW OFFICES OF SHERMAN & DONALD

ATTORNEYS & COUNSELORS AT LAW

2077 First Street, Suite 201

Fort Myers, Florida

(239) 337-1170 facsimile

(239) 337-1999 voice

Stacy L. Sherman

Admitted in FL and MD

stacysherman@embarqmail.com

Please reply to:

Post Office Drawer 2424

Fort Myers, Florida 33902-2424

February 11, 2009

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: All Ways Electric, LLC
Document No.: L06000026450

Dear Ladies and Gentleman:

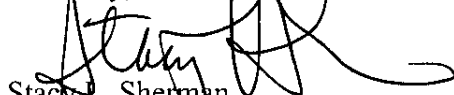
Enclosed are the following documents for filing with the above referenced corporation:

1. Cover Letter; and
2. Articles of Amendment.

Also, enclosed is my firm's check for \$30.00, for filing fees for the above mentioned document and a Certificate of Status. Please return all correspondence regarding this matter to: P.O. Box 2424, Fort Myers, Florida 33902.

If you should have any questions, please call (239) 337-1999. Thank you.

Sincerely,



Stacy L. Sherman

Enclosures as stated

cc: Duane Chamberlain, II
Valerie Chamberlain

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Ways 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:

Stacy L. Sherman, Esquire
(Name of Person)

Law Office of Sherman & Donald
(Firm/Company)

P.O. Box 2424
(Address)

Fort Myers, Florida 33902
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stacy L. Sherman, Esquire at (239) 337-1999
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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
ALL WAYS ELECTRIC, LLC**

- FIRST: The Articles of Organization for this Limited Liability Company were filed on March 13, 2006 and assigned Florida document number L06000026450.
- SECOND: The name of the Limited Liability Company shall remain:

ALL WAYS ELECTRIC, LLC.
- THIRD: The new principal office address is (as reflected in the 2008 address amendment):

2760 Braman Avenue, Fort Myers, Florida 33901.
- FOURTH: The name and address of the new registered agent is:

Valerie Chamberlain
11914 Country Day Circle
Fort Myers, Florida 33913

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


2/6/2009
Date


Valerie Chamberlain, Registered Agent

- FIFTH: The Managing Member shall be amended to remove Duane Chamberlain, II, whose address is 2760 Braman Avenue, Fort Myers, Florida 33901 as Managing Member and to add Valerie Chamberlain, whose address is 2760 Braman Avenue, Fort Myers, Florida 33901 as Managing Member.

Signed and submitted by Valerie Chamberlain as the managing member on 2-10-09
2009.

2/6/2009
Date


Valerie Chamberlain, Managing Member