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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: POWER HOUSE SYSTEMS, LLC (Name of Limited Liability Company)
(Name of Emilion Endomity Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
VINCENT ISABELLA (Name of Person)
POWERHOUSE SYSTEMS, LLC (Firm/Company)
6453 W. ROGERS CIRCLE, C-1 (Address)
BOCA RATON, FL 33487 (City/State and Zip Code)
For further information concerning this matter, please call: Vincent ISABELLA (561) 241-3005 Concerning this matter, please call: (Name of Person) (Area Code & Daytime Telephone Number)
Name of Person) (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 23, 2007

VINCENT ISABELLA 6453 W ROGERS CIRCLE C-1 BOCA RATON, FL 33487

SUBJECT: POWERHOUSE SYSTEMS, LLC

Ref. Number: L06000099526

We have received your document for POWERHOUSE SYSTEMS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We don't file Membership Redemption Agreement with the Divison o Corporation. If you wish to file an amendment, enclosed are the correct forms.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 107A00035767

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

_	TOWEICHOUSE STATEMS LLC		
	(Present Name) (A Florida Limited Liability Company)		
	0.11		
FIRST:	The Articles of Organization were filed on October 12, 2006 and assigned document number 106000 99526.		
SECOND:	This amendment is submitted to amend the following:		
	TERRENCE E. NEARY (MEMBER) HAS RESIGNED.		
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Dated	5/29 , 2007		
Dated	, <u>Gov</u>	•	
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	Signature of a member or authorized representative of a member		
	Vision Transition		
	VINCENT IJABELLA		

Filing Fee: \$25.00