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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Morgan-Phillips Engineering, 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:

Matthew Vuturo

(Name of Person)

Morgan Electric

(Firm/Company)

1120 East Oleander Street

(Address)

Lakeland, FL 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew Vuturo

(Name of Person)

at ( 813 ) 486-6715

(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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Morgan-Phillips Engineering, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/06/2006 and assigned  
document number L06000107700.

SECOND: This amendment is submitted to amend the following:

To change the name of "Morgan-Phillips Engineering" to

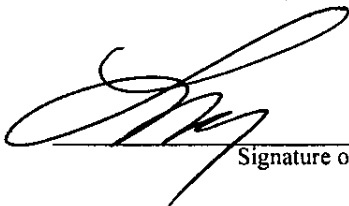
"Engineering Group, LLC"

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Dated 1/4, 2007.



Signature of a member or authorized representative of a member

Larry F. Lawson II

Typed or printed name of signee

Filing Fee: \$25.00