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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morgan Electric Acquisition, 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)

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Morgan Electric Acquisition, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/06/2006 and assigned
document number L06000107712.

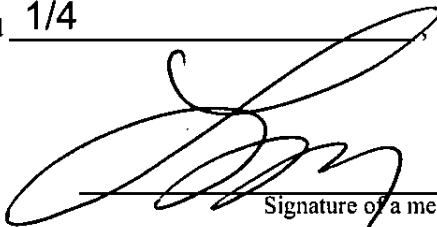
SECOND: This amendment is submitted to amend the following:

To change the name of "Morgan Electric Acquisition" to

"MEFL, LLC"

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TALLAHASSEE, FLORIDA

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