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Division of Corporations
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DIVISION OF CORPORATIONS**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****SQUARED ELECTRIC, LLC**

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GRAY ROBINSON
ATTORNEYS AT LAW

SUITE 138
1800 WEST HIBISCUS BLVD. (32901)
POST OFFICE BOX 1870
MELBOURNE, FL 32902-1870
TEL 321-727-8100
FAX 321-984-4122
gray-robinson.com

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October 11, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: S Squared Electric, LLC – Document No. L07000069642

Dear Sir or Madam:

In connection with the above-referenced company, please note that the name of the company has not been changed. Articles of Amendment to the Articles of Organization were filed on August 29, 2007; however, those Articles of Amendment did not change the name of the company. The Division of Corporations website erroneously indicates that this company has changed its name to "Squared Electric, LLC". Please correct your records to show the correct name of the company to be "S Squared Electric, LLC".

Thank you for your assistance in this regard.

Sincerely,


John R. Kancilia

JRK/ym

Enclosure

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF S SQUARED ELECTRIC, LLC**

S SQUARED ELECTRIC, LLC hereby submits these Articles of Amendment to its Articles of Organization to the Secretary of State of the State of Florida.

ARTICLE I.

The name of this limited liability company is S SQUARED ELECTRIC, LLC.

ARTICLE II.

The original Articles of Organization were filed on July 3, 2007 and assigned document number L07000069642.

ARTICLE III.

Article V of the Articles of Organization is deleted in its entirety and replaced with the following Article V:

"ARTICLE V – MANAGERS

The name and address of the managers are:

Title: Mgr
Sheri Fennell
6360 Danner Drive
Sarasota, FL 34240

Title: Mgr
Frederick Clark Newton
6360 Danner Drive
Sarasota, FL 34240"

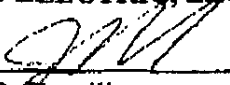
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IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to the Articles of Organization on the 11th day of October, 2007.

S SQUARED ELECTRIC, LLC

By: _____


John R. Kancilia, a person
authorized by a member to sign
these Articles of Amendment