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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SUNSTATE UTILITY CONSTRUCTION, LLC

BE IT HERE KNOWN THAT SUNSTATE UTILITY CONSTRUCTION, LLC, a duly registered limited liability company in the State of Florida, being officially registered October 16, 2007, under document number L07000105347, files this Amendment to its Articles of Organization pursuant to Section 608.411, Florida Statutes:

FIRST:

The current name of the Company is Sunstate Utility Construction, LLC.

SECOND:

The current Managing Member, Robert L. Haas, hereby resigns as Registered Agent and further resigns as the Company's Managing Member and shall be removed from both positions on the books of the Company and the Department of Corporations information.

THIRD:

The new Registered Agent shall be:

Darrick Haas, 565 Via Veneto, #202, Naples, Florida 34108

The new Managing Member shall be:

Darrick Haas, 565 Via Veneto, #202, Naples, Florida 34108

FOURTH:

The principal place of business address of the Company shall be changed to:

565 Via Veneto, #202, Naples, Florida 34108.

The mailing address of the Company shall be changed to: 565 Via Veneto,

#202, Naples, Florida 34108.

FIFTH:

This Amendment was adopted by the Company on November 7, 2011.

This Amendment to the Articles of Organization is executed this 7th day of November, 2011, by an authorized representative of Robert L. Haas, a Managing Member of SUNSTATE UTILITY CONSTRUCTION, LLC, pursuant to the Florida Limited Liability Company Act, Florida Statute § 608.401, et seq. The execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

POBERTI HAAS

DARRICK HAAS

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SUNSTATE UTILITY CONSTRUCTION, LLC

Registered Agent Acceptance

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.

Darrick Haus Registered Agent