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08 MAY 27 PM 2: 1 SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. HAMPTON

MAY 28 2008

EXAMINER

Peter A. Robertson•o David Worthy•□ Jeffrey L. Price• Don Niesen• Michael F. Blakey• T.J. Frasier•△

O Board Certified Civil Trial

· Board Certified Construction Law



John D. Campo Kristin M. Davis Pennie S.A. Mays Chad Cron Margaret Bettenhausen

May 23, 2008

A Board Certified Business Bankruptcy

☐Admitted to Georgia Bar

Registration Section DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, FL 32314

RE: CENTURY LIGHTING, LLC

Dear Sir/Madame:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to me at the address reflected above. For further information regarding this matter, please call me. My toll-free number for your convenience is: 888-339-9031. Thank you for your assistance.

Sincerely yours,

M. A. Blakey

Michael F. Blakey

Sec. 1 455

MFB/jp

Encl: Articles of Amendment

Check (\$25.00)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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FLORIDA	<u> </u>	
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CENTURY LIGHTING, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 10? 2008 and assigned Florida document number <u>L0800</u>0048963 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: 4417 Jackson Street Marianna, FL 32448 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: 4417 Jackson Street (Mailing address MAY BE A POST OFFICE BOX) Marianna, FL 32448 B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = N	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary	FILED 08 NAY 27 PM 2: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Dated	-M.7	- Blakers	
		r or authorized representative of a member	
	Michael F. Blake Typed	ey, Attorney or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00