

08000056190

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

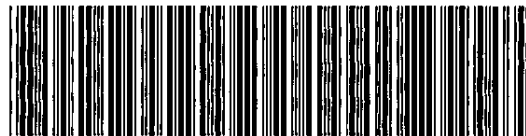
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09 MAR -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 10 2009

EXAMINER

March 5, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

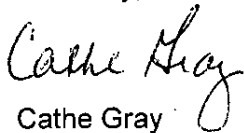
Re: Connemara Alternative Investments, LLC

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Organization to change the name of the limited liability company referenced above. The Company was originally organized and filed Articles June 6, 2008. Subsequently the Articles were amended to change the name to Connemara Alternative Investments, LLC. This is the second amendment to change the name to Besco Power, LLC.

If any additional information is required, you may contact me at (904) 899-4344. Acknowledgment of the filing should be mailed to 4446 Hendricks Ave, Suite 412, Jacksonville, FL 32207.

Sincerely,


Cathe Gray

Enclosure

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09 MAR -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Connemara Alternative Investments, 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:

Cathe Gray

(Name of Person)

(Firm/Company)

4446 Hendricks Ave Suite 412

(Address)

Jacksonville, FL 32207

(City/State and Zip Code)

For further information concerning this matter, please call:

Cathe Gray

(Name of Person)

at (904) 899-4344

(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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09 MAR -9 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Connemara Alternative Investments, 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 June 6, 2008 and assigned
Florida document number L08000056190.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Besco Power, LLC (Articles amended June 13, 2008 changing name to Connemara Alternative Investments, LLC)
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:

(Principal office address MUST BE A STREET ADDRESS)

4446 Hendricks Ave.

Suite 412

Jacksonville, FL 32207

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4446 Hendricks Ave

Suite 412

Jacksonville, FL 32207

**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:

Catherine J Gray

New Registered Office Address:

4446 Hendricks Ave Suite 412

(Enter Florida street address)

Jacksonville

(City)

, Florida 32207

(Zip Code)

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.

Catherine J. Gray
(If Changing Registered Agent, Signature of New Registered Agent)

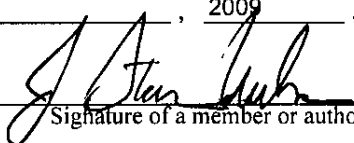
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Raymond K Mason	2022 Hendricks Ave Jacksonville, FL 32207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Catherine J Gray	4446 Hendricks Ave Suite 412 Jacksonville, FL 32207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 4, 2009



Signature of a member or authorized representative of a member

J. Steven Wilson

Typed or printed name of signee

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09 MAR -9 PM 1:08
SECRETARY OF STATE
TREASURER
FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CONNEMARA ALTERNATIVE INVESTMENTS, LLC
DOCUMENT NUMBER: L08000056190**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

A. The name of this Company is **CONNEMARA ALTERNATIVE INVESTMENTS, LLC.**

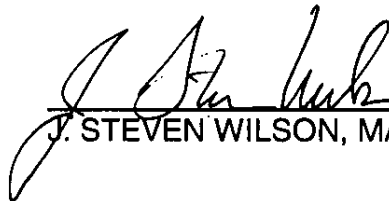
B. Article I of the Articles of Organization is amended to change the name of the Company to:

Besco Power, LLC

There are no other amendments to the Articles of Organization, except as stated above.

The date of the adoption of these amendments is February 19, 2009.

IN WITNESS WHEREOF, CONNEMARA ALTERNATIVE INVESTMENTS, LLC has caused these Articles of Amendment to be signed in its name by its sole Manager Member this 19th day of February, 2009.



J. STEVEN WILSON, MANAGER MEMBER

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE