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BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

December 15, 2011

FEDERAL EXPRESS
Department Of State
Division Of Corporation
Attention: Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399

re: Edison Transportation, LLC

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$25.00** representing payment of the filing fee for the LLC amendment. Please file the original Amendment changing the registered agent of the company and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

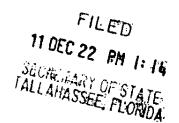
Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION EDISON TRANSPORTATION, LLC



TO: Department Of State Tallahassee, Florida 32304

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

- 1. The name of the corporation is EDISON TRANSPORTATION, LLC.
- 2. The following Amendment To The Articles Of Organization was adopted by the managing members of the company on **December 14, 2011**, in the manner prescribed by the Florida General Corporation Act: The members and managing member of the company shall be changed as follows:

The Registered Agent of the company shall be changed as follows:

BLAIR M. JOHNSON, P.A. 425 South Dillard Street Winter Garden, Florida 34787

I hereby am familiar with and accept the duties and responsibilities as registered agent for said company.

BLÁIR M. JOHNSON

- 3. The number of units of the company has issued and outstanding at the time of such adoption was One (1); and the number of units entitled to vote thereon was One (1).
- 4. The designation and number of outstanding units of each class entitled to vote thereon as a class were as follows:

Number of Units:

One (1)

5. The number of units voted for such amendment was One (1); and the number of units voted against such amendment was zero (0).

Dated: December 4, 2011.

EDISON TRANSPORTATION, LLC

LACY J. BARLOW Notary Public - Notary Seal State of Missouri Commissioned for Taney County
My Commission Expires: March 16, 2015 Commission Number: 11159293

STATE OF FLORIDA **COUNTY OF ORANGE**

BEFORE ME, a Notary Public, personally appeared ROBERT B. HILL, who has produced a Florida Drivers License as identification and to me known to be the person described as Managing Member of EDISON TRANSPORTATION, LLC and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Organziation Of EDISON TRANSPORTATION, LLC and acknowledged before me that he subscribed to these Articles on December 4, 2011.

Notary Public U My commission expires: 3)|6||5