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N. Culligan OCT 2 4 2012

## COVER LETTER

	Champion Elect	trical Contracting, LLC		
SUBJECT:	Name of Limi	Name of Limited Liability Company		
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.		
Please return all corres	pondence concerning this matter	to the following:		
		Richard Taylor		
		Name of Person		
	Champio	Champion Electrical Contracting, LLC		
	<del></del>	Firm/Company		
	5155	5155 Coprorate Way Suite K		
		Address		
		Jupiter, FL 33458		
		City/State and Zip Code		
		ylor@championelectrical.net to be used for future annual report notificat		
For further information	n concerning this matter, please	·		
R	ichard Taylor	at ( 561 ) 29	96-4144	
Nam	e of Person	Area Code & Daytime To	elephone Number	
Enclosed is a check fo	or the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)	
	ILING ADDRESS: istration Section	STREET/COURIER Registration Section	ADDRESS:	

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Champion Electrical Contracting, LLC

FILED

12 OCT 23 PM 12: 00

SCUNCTARY OF STATE

		- JALLAHA	SSEE ELORIDA
(Name of the Limited L	iability Company as it now app lorida Limited Liability Company	ears on our records.)	CORETT COMPA,
The Articles of Organization for this Limited Liab L0900001760	oility Company were filed on _	February 23, 2009	_ and assigned
This amendment is submitted to amend the follow	ring:		
A. If amending name, enter the new name of the	he limited liability company l	<u>nere</u> :	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Con	npany," the designation "LLC	or the abbreviation
Enter new principal offices address, if applicab	ole:	•	
(Principal office address MUST BE A STREET	ADDRESS)		
	<del>.</del>		
Enter new mailing address, if applicable:			<u>,</u>
(Mailing address MAY BE A POST OFFICE B	<u></u>		<u></u>
B. If amending the registered agent and/or registered agent and/or the new registered office		n our records, enter the	name of the ne
Name of New Registered Agent:			
New Registered Office Address:		Enter Florida street addre:	SS
		, Florida	
	City		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.

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 **Type of Action** <u>Title</u> **Name Address** MGRM Richard Taylor 5155 Corporate Way Suite K Jupiter FL, 33458 Robert Imburgia 8 Huntley Road Holmdel, NJ 07733 emove □□dd □□emove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Richard Taylor 81% percent interest in Champion Electrical Contracting, LLC Herb J Chan Sr. 19% percent interest in Champion Electrical Contracting, LLC October 22 Signature of a member or authorized representative of a member Typed of printed name of signee

Page 2 of 2

Filing Fee: \$25.00