

LD91000029494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

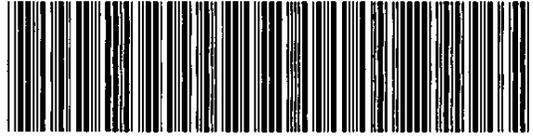
Special Instructions to Filing Officer:

L. SELLERS

MAY 12 2009

EXAMINER

Office Use Only



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04/22/09--01034--008 **35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 MAY 11 AM 9:51

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FRED'S ELECTRIC, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETTY WITTERSHEIM
(Name of Person)

FRED'S ELECTRIC, LLC
(Firm/Company)

P.O. BOX 712
(Address)

INVERNESS, FL. 34451
(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY WITTERSHEIM at (**352**) **726-9149**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (an additional copy is enclosed)
- \$160.00 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

*35.00
to change*

*Mistake made on previous form
should be Fred's Electric please
change*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2009

BETTY WITTERSHEIM
P.O. BOX 712
INVERNESS, FL 34451

SUBJECT: FRED'S ELECTRIC, LLC
Ref. Number: L09000029494

We have received your document for FRED'S ELECTRIC, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 709A00013916

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Freds Electric 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 03 23 09 and assigned Florida document number 209000029494

This amendment is submitted to amend the following:

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

Fred's Electric 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

_____, Florida

(City)

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09 MAY 11 AM 9:51
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TALLAHASSEE FLORIDA

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated _____

Betty Wittersheim
Signature of a member or authorized representative of a member
Betty Wittersheim
Typed or printed name of signee

FILED
 09 MAY 11 AM 9:51
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA