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1ST CHOICE ELECTRICAL SERVICES OF SARASOTA, LLC

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May 8, 2009

Via Facsimile 850-245-6030

Florida Department of State
Division of Corporations
Attn: Tammi Cline

RE: 1ST CHOICE ELECTRICAL SERVICES OF SARASOTA, LLC
Ref: L09000030620

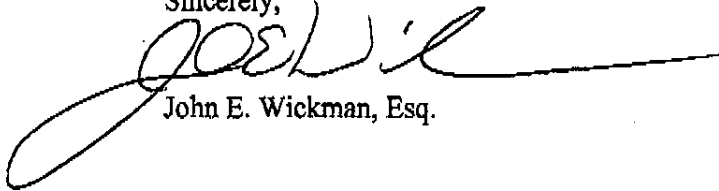
Dear Ms. Cline:

We are in receipt of your May 8, 2009 correspondence rejecting the filing of the Articles of Amendment for the above referenced LLC based upon the effective date. As we discussed on the telephone, please allow this correspondence to serve as our written request that the Amendment be filed as requested reflecting the effective date of March 30, 2009. The amendment is so dated under the authority of Florida Statutes Section 608.411(2) which states: "***unless otherwise provided ... in the articles of amendment***, the articles of amendment shall be effective when filed with the Department of State" (emphasis added). The statute does not preclude an earlier effective date for such filings.

Attached for your reference is a copy of the original e-filing together with a copy of your letter.

Please forward a copy of the filing receipt as soon as possible. Please advise should you have any further questions or concerns. Thank you again for your time and attention to this matter.

Sincerely,


John E. Wickman, Esq.

JW/jw
enclosures

cc: 1st Choice (via e-mail w/ encl.)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1ST CHOICE ELECTRICAL SERVICES OF SARASOTA, LLC**

1. Pursuant to Florida Statutes Sections 608.411, the Articles of Organization of the above-referenced Limited Liability Company is amended in accordance with the following:

- FIRST:** The date of filing of the articles of organization was March 30, 2009.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
- A. The previously stated Article V MANAGERS/MEMBERS of the articles of organization of the Company is hereby deleted in its entirety.
 - B. The Articles of Organization shall be revised to provide for a new Article V, as follows:

ARTICLE V - MANAGEMENT

The limited liability company is managed by one manager or more managers and, therefore, a manager - managed company. The name and address of the sole manager is:

1st Choice Facilities Services Corp., 1941 Whitfield Park Loop, Sarasota, FL 34243

2. Pursuant to Florida Statutes Section 608.411(2), the effective date of these Articles of Amendment shall be as of March 30, 2009.

3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 7, 2009.


John E. Wickman, Authorized Representative

Prepared by:
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