

L09000037271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

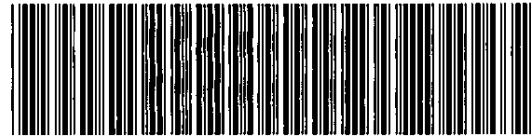
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP - 8 2010

THE OFFICE OF THOMAS L. RIEGLER

Legal Consultancy Services for Yesterday, Today and Beyond
Toll Free: 866-580-2929

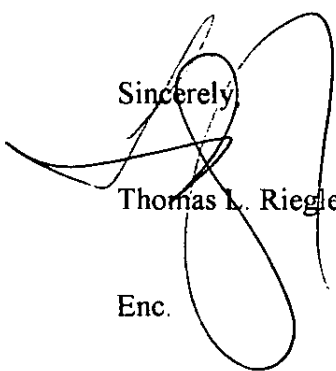
June 28, 2010

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

Re: Gulf Electrical Services, LLC, Florida Document Number L09000037271

Enclosed please find for filing the Articles of Amendment to Articles of Organization pertaining to the above referenced entity, together with the filing fee of \$25.00. Should you have any questions, please feel free to contact me.

Sincerely,



Thomas L. Riegler

Enc.

Legal Consultancy Services for Yesterday, Today and Beyond

In Florida: Please use the Florida Address when corresponding.
611 Celebration Avenue
Celebration, FL 34747

Telephone: 407-584-7529; Fax: 407-9566-9357
Toll Free: 866-580-2929
Email: tlriegler@gmail.com

In Michigan: 675 East 16th Street
Suite 50
Holland, MI 49423

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gulf Electrical Services, 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:

Thomas L. Riegler

Name of Person

Firm/Company

611 Celebration Avenue

Address

Celebration, FL 34747

City/State and Zip Code

tlriegler@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Riegler

Name of Person

at (**866**)

580-2929

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

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

Gulf Electrical Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 17, 2009 and assigned
Florida document number L09000037271.

This amendment is submitted to amend the following:

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

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

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

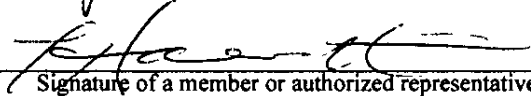
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ESC, LLC	Electrical Services & Consulting, LLC 1400 Celebration Avenue, #201 Celebration, FL 34747	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Trevor Hainsworth	1400 Celebration Avenue, #201 Celebration, FL 34747	<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 June - August 31, 2010



Signature of a member or authorized representative of a member

Trevor Hainsworth

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA