

6/18/2010

Division of Corporations

Florida Department of State
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Account Name : HUBCO
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ETS POWER SERVICES, LLC

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S. HAWKES

JUN 21 2010

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ETS Power Services, LLC

FIRST: The date of filing of the filing of articles of organization was: **August 18, 2009**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

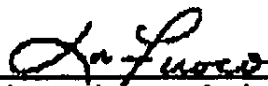
ARTICLE IV - Managing Member(s):

The name and address of each Managing Member is as follows:

Lou Fuoco - 772 US Highway 1 #201, North Palm Beach, FL 33408

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TALLAHASSEE, FLORIDA

Date: June 14, 2010



Signature of a member or authorized representative of a member.

Lou Fuoco, Member

Typed or printed name of signee

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-9940

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