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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone

: (850)222-1092

Fax Number

: (850)87B~5368

**Enter the email address for this business entity to be used for fur. annual report mailings. Enter only one email address please.

| Email Address: | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN METRO ENGINEERING SOLUTIONS LLC

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T. CLIN

FEB - 8 2010

EXAM ER



COVER LETTER

| TO: Registration S Division of Co | | | |
|--------------------------------------|---|--|--|
| GUB 10777 | Metro Engir | eering Solutions LLC | |
| SUBJECT: | | ed Liability Company | · |
| | f Amendment and fee(s) are sub condense concerning this matter | - | |
| | | Jason Newton Name of Person | |
| | • | | |
| | Met | ro Engineering Solutions LLC | |
| | | Firm/Cosmpany | |
| | | PO Box 1710 | |
| | | Address | —— <u>26</u> 20 10 10 10 10 10 10 10 10 10 10 10 10 10 |
| | | Belleville, MI 48112 | |
| | | City/State and Zip Code | - 15 A |
| | | newton@corbyenergy.com | 117 |
| | E-mail address: (| to be used for future annual report notification) | |
| For further information | concerning this matter, please of | <u>all:</u> | |
| | Jason Newton | at (at (| 17 S |
| Name | of Person | Area Code & Daytime Telephon | ne Number |
| Enclosed is a check for | the following amount: | | |
| ∑\$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & S Certified Cupy (additional copy is enclosed) | 60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| Regi Divi P.O. | LING ADDRESS: stration Section sion of Corporations Box 6327 thassee, Ft. 32314 | STREET/COURIER ADD Registration Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301 | |

7

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | to Engineering Solutions LLC | | |
|--|---|----------------------------|--|
| (Name of the Limited Lia | bility Company as it now appearida Limited Liability Company) | rs on our records.) | |
| (AFIO | nua Ellintea Elaonny Company) | | |
| The Articles of Organization for this Limited Liabil | ity Company were filed on | January 11, 2010 | and assigned |
| Florida document number L10000003525 | · | | |
| | | | |
| This amendment is submitted to amend the following | og: | | |
| A. If amending name, enter the new name of the | limited liability company he | re: | |
| The state of the s | | | |
| | ************************************** | | |
| The new name must be distinguishable and end with th | e words "Limited Liability Comp | any," the designation "LLC | |
| "L.L.C." | | | 22 2 |
| Enter new principal offices address, if applicable | u> | | |
| • • | · · · · | | ज्यांक स्म |
| (Principal office address MUST BE A STREET A | <u>DDRESS)</u> | | <u> 두 명</u> |
| | -,.,. | #N | 670 Gr . |
| | | | internal |
| '>> | | | |
| Enter new malling address, if applicable: | | | The state of the s |
| (Mailing address MAY BE A POST OFFICE BO | <u> </u> | | |
| | | • | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | our records, enter the | name of the new |
| Name of New Registered Agent: | | | |
| N | | | |
| New Registered Office Address: | F | nter Florida street addres | 4° |
| | Puter Lingth 20.660 address | | |
| · | Florida | | |
| - | City | | Zip Code |
| New Registered Agent's Signature, if changing Ree | istered 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

Page 1 of 2

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:

| Title | Name | <u>Address</u> | Type of Action |
|---|---------------------------------------|---|----------------|
| MGR | Mauhew D. Kuchn | 23095 Elmira St St. Clair Shores, MI 48082 | |
| MGR. | Domen GONTETT | 6001 Schooner Belleville MI | Add Remove |
| *************************************** | | | Add Remove |
| | · · · · · · · · · · · · · · · · · · · | | Remove |
| | | | Remove |
| D. If amen | ding any other information, enter | change(s) here: (Attach additional sheets, if n | Add Remove |
| | | | |
| | | | |
| Dated | Fobruary 5 | 2010 | |
| | Sugniflure of a | Jeffrey J. Uzark Typed or printed name of signee | |
| | | Page 2 of 2 | |

Filing Fee: \$25.00

MGR = Manager

MGRM = Managing Member