

Division of Corporations

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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

Email Address: Todd_Stewart@TRANSCANADA.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOFIA STEWART LLC

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Corporate Filing Menu

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J. BRYAN

NOV 15 2010

11/12/2010

EXAMINER

H100002462503

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

SOFIA STEWART 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 03/10/2010 and assigned

Florida document number L10000026886

This amendment is submitted to amend the following:

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

MAYCON 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

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

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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

Title	Name	Address	Type of Action
MGRM	RAY S. STEWART	2361 RYDER STREET OTTAWA ON K1H6X4 CA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	COLOMBE T. STEWART	2361 RYDER STREET OTTAWA ON K1H6X4 CA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SOFIA STEWART	2361 RYDER STREET OTTAWA ON K1H6X4 CA	<input type="checkbox"/> Add <input checked="" 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.)

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Dated

NOVEMBER 11 2010



Signature of a member or authorized representative of a member

TODD STEWART

Typed or printed name of signee

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