

L10000101730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

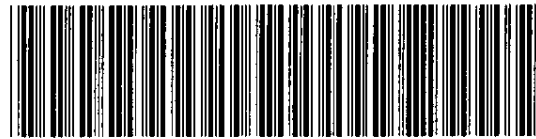
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 669814 7199111
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : February 9, 2011
ORDER TIME : 9:57 AM
ORDER NO. : 669814-010
CUSTOMER NO: 7199111

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: ENERGY LIGHTING AND MECHANICAL
SOLUTIONS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

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

ENERGY LIGHTING AND MECHANICAL SOLUTIONS, LLC

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Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is **ENERGY LIGHTING AND MECHANICAL SOLUTIONS, LLC** and assigned Florida document number L10000101730.

2. The following Amendment of the Articles of Organization was adopted by the Members of the Limited Liability Company on the 28th day of January, 2011, in the manner prescribed by Florida law.

3. Article V of the Articles of Organization filed on September 29, 2010, is deleted in its entirety and the following is inserted in lieu thereof:

"ARTICLE V

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the managers are as follows:

KEN DAVIS
832 Coventry Street, Suite 2A
Boca Raton, FL 33487

ATHENA DAVIS
832 Coventry Street, Suite 2A
Boca Raton, FL 33487

ALAN KLEIN
17490 Tiffany Trace Drive
Boca Raton, FL 33487"

4. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 28th day of January, 2011.

MANAGERS:



KEN DAVIS



ATHENA DAVIS



ALAN KLEIN