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B. KOHR

JAN 21 2011

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

U.S. Electrical Services of  
Tampa Bay, LLC

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- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
U.S. ELECTRICAL SERVICES OF TAMPA BAY, LLC.**

Pursuant to the provisions of section 608.411, Florida Statutes, this company adopts the following articles of amendment to its articles of organization:

**FIRST:** The name of the corporation is:  
U.S. ELECTRICAL SERVICES OF TAMPA BAY, LLC.

**SECOND:** Amendments adopted:

**ARTICLE VIII  
MANAGEMENT**

The management of this Company shall be managed by a manager(s) to be elected by a majority of the members at the annual meeting. The name(s) and address(es) of such manager(s) who is/are to serve until the first annual meeting of the members or until his/their successor(s) is/are elected and qualify are:

Lawrence E. Hynek	649 Poinsetta Road
	Belleair, Florida 33756

The manager(s) shall vote on and approve all matters relating to the limited liability Company including, but not limited to, the contracting of debt, entering into leases, contracts, mortgages, notes, deeds, conveyance agreements, trusts, security agreements, assignments, licenses, bills of sale, management agreements and such other generally recognized business arrangements.

**THIRD:** The date of the above amendments adoption is January 1, 2011.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the members and managers. The number of votes cast in favor of the amendment by both the members and managers was sufficient for approval of said amendment.

IN WITNESS WHEREOF, I have signed these Articles of Amendment of the Articles of Organization as an authorized representative of the members and acknowledged them to be my act this 1<sup>st</sup> day of January 2011.

  
Steven W. Moore

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