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COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJE	Modern Electric of SW Florida LLC	
SCIAL	Name of Limited Liability Company	75
The enc	sed Articles of Amendment and fee(s) are submitted for filing.	
Please re	urn all correspondence concerning this matter to the following:	12 JUH-1 PH 3: 87
	John Joseph Hurley	9. 81
	Name of Person	,
	Modern Electric of SW Florida	
	Firm/Company	
	590 Spruce St NW	
	Address	
	Port Charlotte FL 33952	
	City/State and Zip Code	
	modern1952@yahoo.com E-mail address: (to be used for future annual report notification)	
For furt	er information concerning this matter, please call:	
	John Joseph Hurley at (941) 623-5949	
	Name of Person Area Code & Daytime Telephone Number	
	is a check for the following amount: Filing Fee \$\square \\$\$30.00 Filing Fee & \$\square \\$\$55.00 Filing Fee & \$\square \\$\$60.00 Filing Fee & \$\square \\$\$Certificate of Status Certified Copy Certificate of Certified Copy (additional copy is enclosed)	Status &

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Modern Electric of SW Florida LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) May 29, 2012 The Articles of Organization for this Limited Liability Company were filed on _____ L12000071138 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Florida

Zip Code

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

<u>Title</u>	<u>Name</u>	Address	Type of Action			
MGR	Aaron P Hurley	3310 Loveland Blvd. # 1808 Port Charlotte Fl. 33980	Add ✓ Remove 			
<u>MGRM</u>	Jacob R Hurley	3246 Ithaca St Port Charlotte Fl. 33952	Add Remove			
MGRM	Brandon J Hurley	590 Spruce St. NW Port Charlotte Fl. 33952	Add Remove			
MGRM	Peggy A Hurley	590 Spruce St. NW Port Charlotte Fl. 33952	Add Remove			
			Add Remove			
			Add Remove			
D. If amend	ding any other information, enter	change(s) here: (Attach additional sheets, if necessary.)				
_			_			
_						
Dated	May 29 Signature of a n	2012. December of authorized representative of a member				
		John Joseph Hurley				
Typed or printed name of signee						

Page 2 of 2

Filing Fee: \$25.00