

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 768-9548
Fax Number : (954) 768-9775

FILED
00 JUL 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

POWER GROUP INVESTMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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OK 7-17
07/17/2000

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

POWER GROUP INVESTMENT LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was OCTOBER 29, 1999

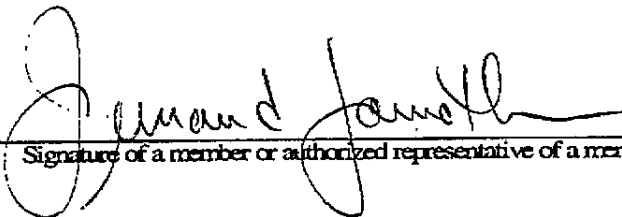
SECOND: The following amendment(s) to the articles of organization was/were adopted by the liability company:

ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Fernand Lamothe 100%
721 S.E. 17th Street Ste 200
Fort Lauderdale, FL 33316

Dated December 23, 1999



Signature of a member or authorized representative of a member

FERNAND LAMOTHE

Fernand Lamothe Inc.
Chartered Accountant
721 S.E. 17th Street Ste 200
Fort Lauderdale, FL 33316
(954) 768-9548

Typed or printed name of signee

Filing Fee: \$25.00

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