

MO20000001307

Florida Department of State
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MO2-1307

LIMITED LIABILITY AMENDMENT

TRI-M ELECTRICAL CONSTRUCTION, LLC

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

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Tri-M Electrical Construction, LLC
2. Jurisdiction of its organization: Pennsylvania
3. Date authorized to do business in Florida: May 22, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? June 10, 2003
5. New name of the limited liability company: The Tri-M Group, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

W. Thomas Musser, Member and Manager

Typed or printed name of signee

Filing Fee: \$25.00

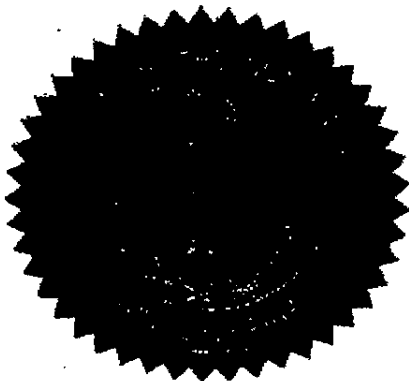
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

September 05, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that a Limited Liability Company Amendment was filed pursuant to the laws of the Commonwealth of Pennsylvania on June 10, 2003, for TRI-M ELECTRICAL CONSTRUCTION, LLC, a Pennsylvania limited liability company, registered March 21, 2002, whereby the name was changed to THE TRI-M GROUP, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pech C. Contes

Secretary of the Commonwealth

dboyer