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(City/State/Zip/Phone #)

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1

Special Instructions to Filing Officer:

11/9 Name change

M03-2650

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11/09/04--01036--002 **30.00

MJH

FILED
04 NOV -9 PM 4:30
TALLAHASSEE FLORIDA

ELECTRICAL SYSTEMS COMPANY, LLC

ELECTRICAL CONTRACTORS AND ENGINEERS

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

October 28, 2004

Enclosed is the following;

- 1) Application of Amendment-Foreign Limited Liability Company
- 2) Original certificate from the Tennessee Secretary of State evidencing the amendment.
- 3) Check for \$30.00
 \$25 Filing Fee
 \$5 Certificate of Status

Thank you,



Diana Randall
Accounting Manager

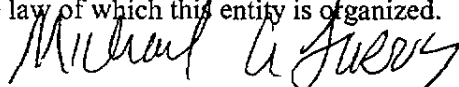
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: S. A. CASEY COMPANY, LLC
2. Jurisdiction of its organization: Tennessee
3. Date authorized to do business in Florida: 8-8-2003

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? 7-14-2004
5. New name of the limited liability company: ELECTRICAL SYSTEMS COMPANY, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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

Michael A. FARRIS

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF FLORIDA
TALLAHASSEE

04 NOV -9 PM 4:30

FILED

SECRETARY OF STATE
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

DATE: 10/25/2004
REQUEST NUMBER: 04296546
TELEPHONE CONTACT: (615) 741-6488
STATUS: ACTIVE
FILE DATE/TIME: 07/02/2003
EFFECTIVE DATE/TIME: PERPETUAL
CONTROL NUMBER: 0449867
JURISDICTION: TENNESSEE

TO:

DIANA RANDALL
50 SECURITY DRIVE
JACKSON, TN 38305

I, RILEY C. DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE, DO HEREBY CERTIFY THAT
ARTICLES OF AMENDMENT TO THE CHARTER OF

S.A. CASEY COMPANY, LLC

WERE FILED IN THIS OFFICE ON JULY 14, 2004, CHANGING THE NAME TO:

ELECTRICAL SYSTEMS COMPANY LLC



SS-4458

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE