

MU5000000811

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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B. KOHR
MAY 27 2010
EXAMINER

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
10 MAY 26 AM 9:06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 396234 7157369

AUTHORIZATION :

COST LIMIT : \$ 25.00

Spuddelem

10 MAY 26 AM 9:06
DIVISION OF CORPORATIONS

ORDER DATE : May 26, 2010

ORDER TIME : 12:19 PM

ORDER NO. : 396234-010

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: INFRASOURCE UNDERGROUND
CONSTRUCTION, LLC

 CORPORATE
 LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#2933

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: INFRASOURCE UNDERGROUND CONSTRUCTION, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: 2/14/2005

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? 05/17/2010

5. New name of the limited liability company: INFRASOURCE CONSTRUCTION, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

VINCENT A. MERCALDI

Typed or printed name of signee

Filing Fee: \$25.00

10 MAY 26 AM 9:06
SECTION 609.01
FILING OFFICE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INFRASOURCE UNDERGROUND CONSTRUCTION, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INFRASOURCE CONSTRUCTION, LLC", THE SEVENTEENTH DAY OF MAY, A.D. 2010, AT 9:50 O'CLOCK A.M.

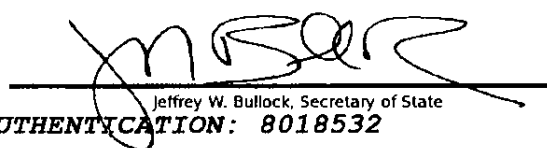
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3489093 8320

100575984

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8018532

DATE: 05-26-10