

MO700005510

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
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2008 OCT 24 AM 8:15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LAS VEGAS CIRCUIT BREAKERS LLC

Certificate of Status	0
Certified Copy	1
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T. CLINE

OCT 27 2008

EXAMINER

MO7-5510

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H08000243155 3)

**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: LAS VEGAS CIRCUIT BREAKERS LLC
2. Jurisdiction of its organization: NEVADA STATE
3. Date authorized to do business in Florida: 08-12-2007

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? 07-17-2008

5. New name of the limited liability company: SPECIALTY ELECTRIC SUPPLY, 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

GLEN M. BANDES, MANAGER

Typed or printed name of signee

2008 OCT 24 AM 8:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify, that the following is a list of all organizational documents on file in this office for

SPECIALTY ELECTRIC SUPPLY, LLC

Articles of Organization for LAS VEGAS CIRCUIT BREAKERS LLC filed July 16, 2002.

Certificate of Amendment to Articles of Organization changing name to SPECIALTY ELECTRIC SUPPLY, LLC filed July 17, 2008.

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SECRETARY OF STATE



I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SPECIALTY ELECTRIC SUPPLY, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 16, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 20, 2008.


ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20081016-2289
You may verify this certificate
online at <http://www.nvsos.gov/>