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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

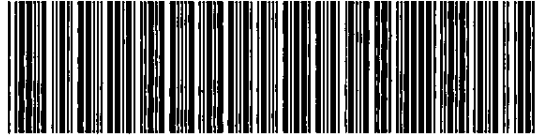
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09 NOV 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kelly Electric, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle M. Molin, Esq.
Name of Person

The Townsend Corporation
Firm/Company

101 S. Main Street, P.O. Box 128
Address

Parker City, IN 47368
City/State and Zip Code

mmolin@thetownsendcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle M. Molin, Esq. at (765) 468-3007 x218
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Kelly Electric of Indiana, LLC

2. Jurisdiction of its organization: Indiana

3. Date authorized to do business in Florida: May 22, 2009

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? November 9, 2009

5. New name of the limited liability company: Kelley Electric, 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

Michelle M. Molin, Esq., General Counsel & Secretary

Typed or printed name of signee

Filing Fee: \$25.00

09 NOV 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

KELLY ELECTRIC LLC

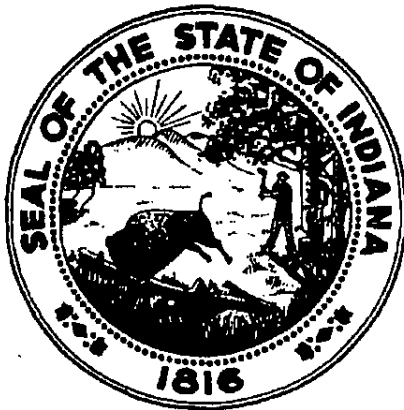
I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

KELLEY ELECTRIC LLC

Indiana Secretary of State
Packet: 2007111500129
Filing Date: 11/09/2009
Effective Date: 11/09/2009

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, November 09, 2009.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 9, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2007111500129 / 2009111050683

Indiana Secretary of State
Packet: 2007111500129
Filing Date: 11/09/2009
Effective Date: 11/09/2009

Wpc



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION**

State Form 49460 (R / 1-03)
Approved by State Board of Accounts 1909

APPROVED
AND
FILED

[Signature]
IND. SEC. OF STATE

TODD ROKTA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to the address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-18-2-5
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:	
Name of Limited Liability Company Kelly Electric LLC	Date of Organization November 15, 2007
The undersigned manager or member of the above referenced Limited Liability Company (hereinafter referred to as the "LLC") existing pursuant to the provisions of <i>Indiana Business Flexibility Act</i> as amended (hereinafter referred to as the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) _____ of the Articles of Organization is now as follows:	
(NOTE: If amending the name of LLC, write Article "F" in space above and write "The name of the LLC is below.)	
The name of the LLC is Kelley Electric LLC.	
ARTICLE II	
Date of each amendment's adoption: November 6, 2009	

INDIANA SECRETARY OF STATE
2009 NOV -9 AM 11:50

(Continued on the reverse side)

Indiana Secretary of State
Packet: 2007111500129
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Effective Date: 11/09/2009

ARTICLE III Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment constitute full legal compliance with the provisions of the Act and the Articles of Organization.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>6th</u> day of <u>November</u> , 2009.	
Signature of current manager or member of LLC <i>Michelle M. Molin</i>	Printed name of manager or member Michelle M. Molin
Signature's title Secretary & General Counsel	