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(A LIMITED LIABILITY COMPANY) 1000 WHITNEY BANK BUILDING 228 ST. CHARLES AVENUE NEW ORLEANS, LA 70130-2610

TELECOPIER (504) 58:-584:

E-MAIL friess@mailhost.tcs.tulene.edu

December 10, 1999

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

Re:

Amendment to Application for Authorization to Transact Business in

Florida for MCC Mechanical, L.L.C.

Our File No. 2101

50000306917 12/14/99--01047-*****25.00 *****25.00

Dear Sir or Madam:

Enclosed please find a completed Application for the above referenced limited liability company to amend their application for authorization to transact business in Florida.

MCC Mechanical, L.L.C., a Louisiana limited liability company, changed its name to MCC Mechanical Regional, L.L.C. effective October 20, 1999 (see copy of attached certificate).

Enclosed is a check for \$25.00 to cover the cost of filing. Please return any certificates and/or evidence of filing to me at the above address. If there is any problem with name availability, please contact me at the above telephone number.

Thank you for your assistance in this matter. If you have any further questions regarding this matter, do not hesitate to call.

Sincerely,

Michele M. Echols

MME/me Enclosures

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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)

l.	Name of limited liability company as it appears on the records of the Florida Department of State: MCC Mechanical, L.L.C., L.C.
2.	Jurisdiction of its organization: Louisiana
3.	Date authorized to do business in Florida: August 17, 1995
	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? October 20, 1999
5.	New name of the limited liability company: MCC Mechanical Regional, L.L.C.
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: 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 of the authorized representative of a member Joseph A. Jaeger, Jr. Typed or printed name of signee
	Joseph A. Jaeger, Jr. Typed or printed name of signee

Filing Fee: \$25.00



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Organization of

MCC MECHANICAL, L.L.C.

Domiciled at METAIRIE, LOUISIANA, changing the limited liability company name to

MCC MECHANICAL REGIONAL, L.L.C.

Was filed and recorded in this Office on October 20, 1999.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 22, 1999

CL Secretary of State

