

# ALFORD & ALFORD, LLP

Attorneys At Law

March 9, 2009

Mr. Pete Dammon  
34487 Torregano  
Slidell, LA 70460

Re: LLC Operating Agreement

Dear Pete:

Due to a glitch in the LLC law, it is necessary to provide that heirs or legal representatives assume all rights of a deceased or incapacitated member. Enclosed are the following Operating Agreements to be signed and dated:

1. DSDSD, LLC
2. Gulf Coast Electric Co., LLC

You do not need to return a copy to me unless you want to. Please keep this original Operating Agreement with your LLC documents.

Should you have any questions regarding this matter, please do not hesitate to call.

Sincerely,

  
LYDIA J. ALFORD

LJA/ds  
Encls.

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tel: (985) 643-6440

AMENDMENT TO OPERATING AGREEMENT  
DSDSD, LLC


The undersigned constituting all of the members of DSDSD, LLC hereby agree as follows:

1. **SUCCESSION OF RIGHTS AND MANAGEMENT**


Unless otherwise provided in the operating agreement dated \_\_\_\_\_, the heirs, legatees or legal representatives of the member(s) shall have all rights to own, manage, operate, vote membership interest(s), participate in income or loss distributions and do any other act or deed as the deceased or incapacitated member possesses. If there is more than one member at the death or incapacity of a member, then rights granted herein to the heirs, legatees or legal representatives shall be granted without the consent of the other members. If this is a single member LLC now or in the future, the LLC will not dissolve on the death or incapacity of the member.

2. All other terms and conditions of our operating agreement dated \_\_\_\_\_, shall remain in effect.


Date: 6-18-09

  
MEMBER

Date: 6-18-09

  
MEMBER

Date: 6-18-09

  
MEMBER

Date: 6-18-09

  
MEMBER

AMENDMENT TO OPERATING AGREEMENT  
GULF COAST ELECTRIC CO., LLC

The undersigned constituting all of the members of Gulf Coast Electric Co., LLC hereby agree as follows:

1. **SUCCESSION OF RIGHTS AND MANAGEMENT**

Unless otherwise provided in the operating agreement dated \_\_\_\_\_, the heirs, legatees or legal representatives of the member(s) shall have all rights to own, manage, operate, vote membership interest(s), participate in income or loss distributions and do any other act or deed as the deceased or incapacitated member possesses. If there is more than one member at the death or incapacity of a member, then rights granted herein to the heirs, legatees or legal representatives shall be granted without the consent of the other members. If this is a single member LLC now or in the future, the LLC will not dissolve on the death or incapacity of the member.

2. All other terms and conditions of our operating agreement dated \_\_\_\_\_, shall remain in effect.

Date: \_\_\_\_\_

\_\_\_\_\_  
MEMBER

Date: \_\_\_\_\_

\_\_\_\_\_  
MEMBER

Date: \_\_\_\_\_

\_\_\_\_\_  
MEMBER

Date: \_\_\_\_\_

\_\_\_\_\_  
MEMBER