

LO2000014448

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LIMITED LIABILITY AMENDMENT

ENERLAT, LLC

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENERLAT, LLC
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was June 10, 2002, and the Document Number is L02000014448.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 of the Articles of organization is hereby amended to reflect that the following is added as manager of the limited liability company:

MOISES ZIGHELBOIM
3288 Huntington
Weston, Florida 33332

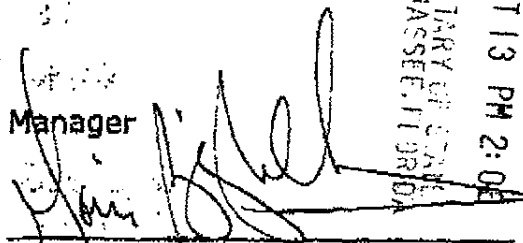
Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: October 13, 2003

Managing Member


Haydee Fabon

Manager


Moises Zighelboim

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