

LO2000014448

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ENERLAT, LLC

Certificate of Status	1
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10-15-03

**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 3 of the Articles of organization is hereby amended to reflect that the following mailing address and street address of the limited liability company:

1851 Northwest 125th Avenue
Suite 329
Pembroke Pines, Florida 33328

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

Dated: 10/14, 2003

Manager



Moises Zigelboim

03 OCT 14 AM 9:04
FILED
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

APPROVED
FILED