

LU3000055712

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

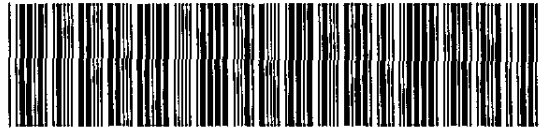
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A handwritten signature in black ink, appearing to be 'BK' or similar initials.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 714657 5490A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

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SECRETARY OF STATE

ORDER DATE : June 3, 2004
ORDER TIME : 5:15 PM
ORDER NO. : 714657-005
CUSTOMER NO: 5490A
CUSTOMER: Mr. Dan Sieloff
Mastriana & Christiansen
Suite 200
1500 North Federal Highway
Fort Lauderdale, FL 33304

DOMESTIC AMENDMENT FILING

NAME: CLEAR ENERGY, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CLEAR ENERGY,LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was DECEMBER 23, 2003

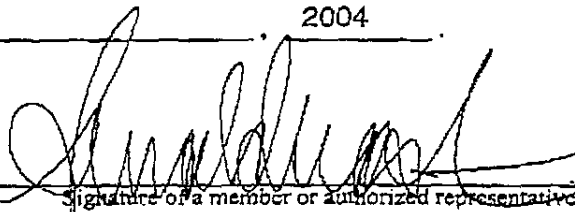
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ADD THE FOLLOWING :

SAM FRONTERA: "MGRM" MANAGING MEMBER
1500 North Federal Highway Suite 200
Fort Lauderdale, FL 33304

ROBERTO A. CANAAN: CO MANAGING MEMBER
1500 North Federal Highway Suite 200
Fort Lauderdale, FL 33304

Dated MAY 24 , 2004



Signature of a member or authorized representative of a member

F. RONALD MASTRIANA

Typed or printed name of signer

Filing Fee: \$25.00