

W06000109997

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Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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ADVANCED APPROACH ENERGY, LLC

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M. THOMAS

OCT - 8 2008

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ADVANCED APPROACH ENERGY, LLC

(Name of the Limited Liability Company as it now appears on our records, (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/13/2006 and assigned Florida document number 106000109997

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

10773 N. W. 58TH STREET #182

(Principal office address MUST BE A STREET ADDRESS)

DORAL, FLORIDA 33178

Enter new mailing address, if applicable:

10773 N.W. 58TH STREET #182

(Mailing address MAY BE A POST OFFICE BOX)

DORAL, FL 33178

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	MARIANELLA LEON	12000 N. DALE MABRY HIGHWAY #110 TAMPA, FLORIDA 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE MANAGING MEMBER ADDRESS NEEDS TO BE 10773 N.W. 58TH STREET

#182, DORAL, FL 33178

The Federal Tax ID Needs to be
Corrected to State: 80-0273023

Dated OCTOBER 2, 2008

Mariabella Leon

Signature of a member or authorized representative of a member

MARIANELLA LEON

Typed or printed name of signee