

L0600012/207

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(Business Entity Name)

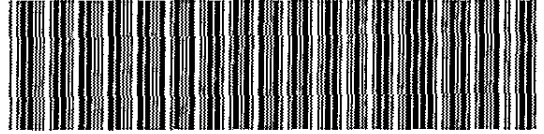
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Power, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio M. Gonzalez
(Name of Person)

United Power, LLC
(Firm/Company)

250 Catalonia Avenue, Suite 504
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

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For further information concerning this matter, please call:

Antonio M. Gonzalez at (305) 648-2449
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

United Power, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/20/2006 and assigned document number L06000121207

SECOND: This amendment is submitted to amend the following:

ADD MANAGER:

Daniel Echarri - Manager - 3031 SW 1th Street, Miami FL 33315

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TALLAHASSEE FLORIDA

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Dated Feb. 1, 2007



Signature of a member or authorized representative of a member

Antonio M. Gonzalez - Manager

Typed or printed name of signee

Filing Fee: \$25.00