

L10000046269

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JUL - 8 2011

EXAMINER



500209414515

.07/06/11--01018--001 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL - 6 AM 9:57

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Atlantic Seaboard Energy Capital Group LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -6 AM 9:57

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

Please return all correspondence concerning this matter to the following:

Karen Gambino

Name of Person

Atlantic Seaboard Energy Capital Group LLC

Firm/Company

P.O. Box 537

Address

Maurice, Louisiana 70555

City/State and Zip Code

cfo@seaboardenergygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Gambino, MGR

Name of Person

at (**337**)

366-3341

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**

Atlantic Seaboard Energy Capital Group LLC

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL -6 AM 9:58

The Articles of Organization for this Limited Liability Company were filed on 04/29/2010 and assigned
Florida document number L10000046269.

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:

(Principal office address MUST BE A STREET ADDRESS)

101 E. KENNEDY BOULEVARD

SUITE 2000

TAMPA, FL 33602

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 537

MAURICE, LA 70555

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:

101 E. KENNEDY BLVD., SUITE 2000

Enter Florida street address

TAMPA

, Florida

33602

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>
MGR	KAREN GAMBINO	101 EAST KENNEDY BOULEVARD SUITE 2000 TAMPA, FL 33602	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ANTHONY BIRO	201 NORTH FRANKLIN STREET SUITE 2000 TAMPA, FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	KAREN GAMBINO	201 NORTH FRANKLIN STREET SUITE 2000 TAMPA, FL 33602	<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

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

ADD/CHANGE THE OFFICERS OF THE COMPANY TO THE FOLLOWING:

CARTER B. MCCAIN - DIRECTOR/CHIEF LEGAL OFFICER

ANTHONY BIRO - CHIEF EXECUTIVE OFFICER

KAREN GAMBINO - CHIEF FINANCIAL OFFICER

Dated JULY 5, 2011



Signature of a member or authorized representative of a member

KAREN GAMBINO, MGR

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00