

L02000004286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

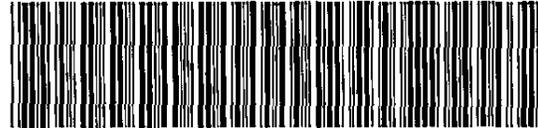
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 693878 9029A

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 25.00

ORDER DATE : November 7, 2005

ORDER TIME : 3:11 PM

ORDER NO. : 693878-005

CUSTOMER NO: 9029A

FILED
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STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EAU GALLIE ENERGY, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF EAU GALLIE ENERGY, LLC
a Florida Limited Liability Company**

FIRST: The name of the Company is: EAU GALLIE ENERGY, LLC

SECOND: The Articles were filed with the Florida Department of State on February 21, 2002 under document number L02000004286.

THIRD: Article IV is deleted in its entirety and the following inserted in lieu thereof:

"Articles IV- Manager(s) or Managing Member(s):

"The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MRGM	Teresa Cruz 19470 NW 8 Street Pembroke Pines, Fl 33029

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STATE OF FLORIDA
TALLAHASSEE

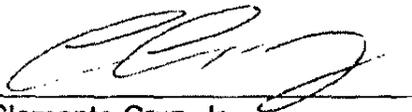
IN WITNESS WHEREOF, this Articles of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 11th day of October, 2005.

Stanley Zinn, Member

Teresa Cruz, Member

RESIGNATION OF MANAGING MEMBER

The undersigned resigns as Managing Member of Eau Gallie Energy, LLC, a limited liability Company organized under the laws of the State of Florida and affirm that the limited liability company has been notified in writing of the resignation, effective as of the date hereof.



Name: Clemente Cruz, Jr.
Dated: October 11, 2005