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2194 Highway A1A, Suite 301
Indian Harbour Beach, FL 32937
321-777-2345

June 23, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are the required documents and check to amend Eagle Energy Development 2004-II Limited Partnership, Filing date August 20, 2004. The contact person is E.J. Stillie (321-777-2345). Your acknowledgement should be sent to the above address. Thank you for your assistance.

Cordially yours,

A handwritten signature in dark ink, appearing to read "Edward L. Stillie", is written over a horizontal line.

Edward L. Stillie
Chairman, President/CEO
Managing General Partner

Enclosures:



**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

EAGLE ENERGY DEVELOPMENT 2004-LL LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on AUGUST 20, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

AMENDMENT TO # 8 (NAMES OF GENERAL PARTNERS)
AMENDMENT SHALL CHANGE THE FOLLOWING GENERAL
PARTNERS, WHO'S NAMES AND ADDRESSES ARE ATTACHED,
TO LIMITED PARTNERS.

SEE ATTACHMENT

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

SEE ATTACHMENT

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Attached to Certificate of Amendment to Certificate of Limited Partnership of Eagle Energy Development 2004-II Limited Partnership

The following general partners are changed to limited partners:

David Haueszer
405 Campus St.
Celebration, FL 34747

Robert W. Wolf
679 Saranac Dr.
Winter Springs, FL 32708

Charles M Blakemore
1158 Camel Circle
Casselberry, FL 32707

Robert A. Starr
4713 Riverton Drive
Orlando, FL 32817

Alan G. & Angela E. Young
964 Brightwater Circle
Maitland, FL 32751

Dennis J. D' Eramo
675 Florida Ave.
Oviedo, FL 32765

Jo Ann D' Eramo
675 Florida Ave.
Oviedo, FL 32765

Maureen T. Syring
401 French Royale Circle
Atlantis, FL 33462

Graham Fleming
Graham Fleming Trust
5999 E. Monroe Road
Tecumseh, MI 49286

David V. & Melinda A. Poole
1931 Cove Colony Road
Maitland, FL 32751

Stephen B. & Doreen K. Sanborn
8732 Beechwood Drive
Fairfax, VA 22031-2106

Ronald F. & Sally E. Green
10306 Cutters Ln.
Potomac, MD 20854

Gary T. & Jenee L. Lindner
5016 Prestwick Drive
Fairfax, VA 22030

Jeffrey C. Conger
10612-D Providence Rd. #490
Charlotte, NC, 28277

Paula L. Nemethy
1801 Brooks Lane
Oviedo, FL 32765

Rodney Facemyer
137 Steeple Chase Circle
Sanford, FL 32771

B.V. Lawson Jr. TTEE
B.V. Lawson Rev. Liv. Trust
629 River Rouge Drive
Nashville, TN 37209

Clifford & Amy Sass
534 Hampshire Hill Road
Matthews, NC 28105

Edward L. & Patricia A. Patzer
23383 Lakeview Drive
Edwardsburg, MI 49112

H. Ashley
401 Mount Lookout Place
Waco, TX 76708

John B. Hamilton
325 Elm Grove Circle
McGregor, TX 76657

W. Aubrey & Debbie Morrow
Trustees of Morrow Family Trust
13450 Sawtooth Road
San Diego, CA 921929-2616

David R. & Cheryl Brallier
4903 Old Well Road
Annandale, VA 22003

Peter M. Kelly
115 Bamboo Road
Palm Beach Shores, FL 33404

Michel Carter, TTEE
Michael Carter Liv. Trust
2240 N. Beach Rd., Unit 24E

Robert & Shirley Bankers, TTEE's
The Bankers Family Rev. Trust
925 Parasol Place
Oviedo, FL 32766

Peter Morro
108 Mesa Verde Lane
Howell, NJ 07731

Phillip G. Passes
212 Riviera Drive
Brick, NJ 08724

Craig E. Henderson
110 Monmouth Rd. #9B
West Long Branch, NJ 07764

John P. Lantry TTEE
John P. Lantry Trust
1446 W. Anderson St.
Orlando, FL 32805

Paul R. McQuilkin TTEE
Paul R. McQuilkin Rev. Trust
7833 Georgeann Street
Winter Park, FL 32792

Daniel E. & Cheryl A. Ruettiger, TTEE's
The Ruettiger Family Trust
12 Highland Creek
Henderson, NV 89052

Marilee A. Hill
5308 MacArthur BLVD N.W.
Washington, D.C. 20016

John & Dona DeGrand
120 Saddle Brook Drive
Weatherford, TX 76087

Glenn A. or Linda K. Commons, TTEE'S
The commons Family Liv. Trust
17506 Forest Vine Court
Tomball, TX 77377

Michael J. Titas, Managing Ptr.
Neff Shore Partnership
6364 Somerset Drive
North Olmsted, OH 44070

Albert J. & Sandra L. Malerk
9355 U.S. Hwy. 1
Micco, FL 32976

Jay E. & Sheila C. Folk
1275 Sydney Court
Altamonte Springs, FL 32714

Charles C. & Frances M. Shafe
167 South Lakewood Circle
Maitland, FL 32751

Forney Hutchinson
1901 Craigmore
Charlotte, NC 28226

Edward H. Lipford III, M.D.
1031 Queens Road West
Charlotte, NC 28207

Shawn E. & Susan M. Phinney
6 Crystal Park Drive
Redstone, CO 81623

James A. Mendell
2200 Sacramento St. #1306
San Francisco, CA 94115

James B. & Dorothy M. Mitchell
2570 E. Schacht Road
Bloomington, IN 47401

Signature page for Eagle Energy Development 2004-II Limited Partnership.

David Haueszer
Robert W. Wolf
Charles M. Blakemore
Robert A. Starr
Alan G. & Angela E. Young
Dennis J. D' Eramo
Jo Ann D' Eramo
Maureen T. Syring
Graham Fleming
David V. & Melinda A Poole
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H. Ashley
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Michel Carter
Robert & Shirley Bankers
Peter Morro
Phillip G. Passes
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Shawn E. & Susan M. Phinney
James A. Mendell
W. Aubrey & Debbie Morrow

By Eagle Energy, Inc. as Attorney in Fact (for all General Partners) under the Eagle Energy Development 2004-II Limited Partnership



Edward L. Stillie
Chairman, President/CEO
Eagle Energy, Inc.
Managing General Partner, Eagle Energy Development 2004-II Limited Partnership