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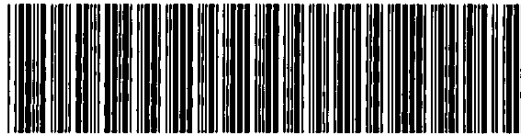
(Business Entity Name)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

N. Outigan DEC 26 2007

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



EAGLE ENERGY, INC.

December 19, 2007

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 2007 Limited Partnership dated August 24, 2007. The contact person is E.J. Stillie. Your acknowledgement should be sent to the above address. Thank you for your assistance.

Cordially yours,



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

Enclosures:



EAGLE ENERGY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

EAGLE ENERGY DEVELOPMENT 2007 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 24, 2007, 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 INCLUDE THE ADMISSION OF THE
FOLLOWING NEW GENERAL PARTNERS, WHO'S NAMES AND
ADDRESSES ARE ATTACHED.

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:

Charles A. Sutter

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

SEE ATTACHMENT

**Attachment to Certificate of Amendment to Certificate of Limited Partnership of Eagle
Energy Development 2007 Limited Partnership**

Please add the following general partners:

Ernest J. & Patti J. Carnevale Jr.
723 Galloway Drive
Leesburg, Va 20175

Angelika & Preston Drake
6675 Rancho Toyon Place
San Diego, CA 92130

Stuart L. & Hilda Gallant
11482 Ash Creek Place
San Diego, CA 92131

John C. & Donna M. Hansen
10029 Marshall Pond Rd.
Burke, VA 22015

William H. & Mildred K. Gallaher
2663 Chauncey Drive
San Diego, CA 92123

James R. & Martha M. Fields
10923 Howland Drive
Reston, VA 20191

Forney Hutchinson
1901 Craigmere Drive
Charlotte, NC 28226

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

W. David Balfour
5239 McCormick Mtn. Drive
Austin, TX 78734

Donald M. Jackson
5205 Sky Trail Drive
Littleton, CO 80123

Jerome T. Usalis
920 Country Club Lane
Coronado, CA 92118

Michael L. Schrank
W336 N935 Meadow Lane
Delafield, WI 53018

Robert A. & Mary Lu Colbourn
11424 Wide Valley Lane
San Diego, CA 92131

David H. & Cynthia G. McCulloch
4024 St. James Place
San Diego, CA 92103

Randall H. Tsudama
2658 Del Mar Hts. Rd. #261
Del Mar, CA 92014

Susan E. Johnson
1225 Martha Custis Dr. #1420
Alexandria, VA 22302

William G. & Camille D. Currier
10818 Birch Bluff Ave.
San Diego, CA 92131

Leonard W. & Dorothy A. Knight
2125 Arrowhead Drive
Santa Maria, CA 93455

Joaquin J. & Janice L Perez
11495 Eastridge Place
San Diego, CA 92131

Sajjad Ali Malik
13451 Summit Circle
Poway, CA 92064

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Signature page for Eagle energy Development 2007 Limited Partnership

Ernest J. & Patti J. Carnevale Jr.
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Randall H. Tsudama
Susan E. Johnson
William G. & Camille D. Currier
Leonard W. & Dorothy A. Knight
Joaquin J. & Janice L. Perez
Sajjad Ali Malik

By Eagle Energy, Inc. as Attorney in Fact (for all General Partners) under the Eagle
Energy Development 2007 Limited Partnership



Edward L. Stillie
Chairman, President/ CEO
Eagle Energy, Inc.
Managing General, Eagle Energy Development 2007 Limited Partnership