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TALLAHASSEE, FLORIDA

J. BRADY FEB - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Dynergy Investments, 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:

Penny L Anderson
(Name of Person)

Dynergy Investments, LLC
(Firm/Company)

2201 Maplewood Drive
(Address)

West Palm Beach, FL 33415
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Penny Anderson at (561) 827-2044 Cell
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF

Dynergy Investments, LLC
(A Florida Limited Liability Company)**

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

FIRST: The date of filing of the articles of organization was July 5, 2001.

SECOND: On April 28, 2003 Amendment Number 1 changed the management members to Penny Anderson and Kelly Ratchinsky.

THIRD: The following Amendment Number 2 to the articles of organization was adopted by the limited liability company:

Article V. Management

This will be a member-managed company. The name and address of the member is:

Penny Anderson
2201 Maplewood Drive
West Palm Beach, FL 33415

All previous members have been removed and will have no further interests in this company.

Dated: January 16, 2005



Signature of Member

Penny L. Anderson
Printed Name of signee