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SECRETARY OF STATE

## **COVER LETTER**

•
TO: Registration Section Division of Corporations
SUBJECT: Dynergy Investments LCC (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, LCC (Firm/Company)
2201 Maple wood Drive
West Palm Beach, FC 33415
(City/State and Zip Code)
For further information concerning this matter, please call:
Name of Person) at (56/ 478-1184) (Area Code & Daytime Telephone Number)
(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee  Certificate of Status  S55.00 Filing Fee & Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status & Certificate of Stat

#### **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

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

FIRST:

The Articles of Organization were filed on July 5, 2001 and assigned document

number L01000010948.

SECOND:

On April 28, 2003 Amendment Number 1 changed the management members to

Penny Anderson and Kelly Ratchinsky.

THIRD:

On January 16, 2005 Amendment Number 2 changed the management to one

member - Penny Anderson.

FOURTH:

The following Amendment Number 3 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 each member is:

Mudlegon

Penny Anderson 2201 Maplewood Drive West Palm Beach, FL 33415

Harry Christopher Allison 937 Laurel Road North Palm Beach, FL 33408

Dated: April 19, 2007

Signature of Member

Penny L. Anderson
Printed Name of signee

SECRETARY OF STATE TALLAHASSEF, FI ORION