

LO20000007738

(Requestor's Name)

Eagle Power Holdings LLC  
1835 E. Hallandale Beach Blvd  
Suite 175  
Hallandale, FL 33009

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

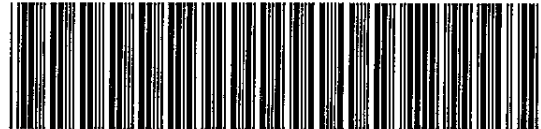
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

EAGLE POWER HOLDINGS L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was October 23rd 2002.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV - ADDRESS** should read:

The mailing address of the company and street address of the principal office of the company is 1835 East Hallandale Beach Blvd, suite 175, Hallandale FL 33009.

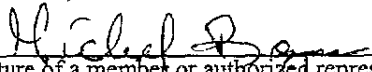
**ARTICLE VI - MANAGEMENT** should read:

The company will be managed by a manager(s) to be elected in accordance with the company's regulation. The name(s) and address(es) of the initial manager(s) who shall serve until the first annual meeting of the members or until their successors are elected and qualified, in accordance with the Regulations of the company, are as follows:

Michel Boyer - 3901 S. Ocean Drive 15K, Hollywood FL 33019 - Operating Manager  
Clara Chen - 3901 S. Ocean Drive 15K, Hollywood FL 33019 - Administrative Manager

Either one or the other manager has full signatory power over the affairs of the organization.

Dated October 23, 2002.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Michel Boyer - Manager / Member  
\_\_\_\_\_  
Typed or printed name of signee

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