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Energy Wise Homes LLC 6512 River Lodge Lane Spring Hill, FL 34607 email:

February 19, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32399

Dear Sir/Madam,

I have enclosed "ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF" Energy Wise Homes, LLC for the sole purpose of establishing managing members.

Additionally, I have enclosed Energy Wise Homes, LLC annual report. Please process these documents. I can be reached at (727) 364-9265 should you have any questions.

Sincerely yours,

Art Strong

Managing Member

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF.

Energy Wise Homes (

The date of filing of the articles of organization \overline{w} as 05/23/2002FIRST:

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

Add-David Rowden as managing member Add-Arthur J. Strong as managing member Add-FEI Number 22-3866001

Dated February 20, 2003.

Arthur J. Strong
Typed or printed name of signee

Filing Fee: \$25.00