

LO2000014448

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000295400 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : LINDA LARREA, P.A.
Account Number : I19990000247
Phone : (305)858-5558
Fax Number : (305)858-8882

LIMITED LIABILITY AMENDMENT

ENERLAT, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

RECEIVED
03 OCT 13 PM 12:46
DIVISION OF CORPORATION

SECRETARY OF STATE
ADMINISTRATIVE SERVICES
FLORIDA
03 OCT 13 PM 2:06

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

10-130

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENERLAT, LLC
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was June 10, 2002, and the Document Number is L02000014448.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 of the Articles of organization is hereby amended to reflect that the following is added as manager of the limited liability company:

MOISES ZIGHELBOIM
3288 Huntington
Weston, Florida 33332

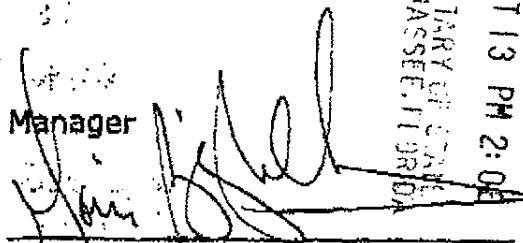
Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: October 13, 2003

Managing Member


Haydee Fabon

Manager


Moises Zighelboim

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 13 PM 2:08

APPROVED AND FILED