

L03000042918

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J. BRYAN MAR 20 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Laco Energy Systems, 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:

Harris L. Myers

(Name of Person)

Laco Energy Systems, LLC

(Firm/Company)

5515 41st Avenue East

(Address)

Bradenton, FL 34208

(City/State and Zip Code)

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For further information concerning this matter, please call:

Harris L. Myers

(Name of Person)

at (941) 745-1834

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee.
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(additional copy is enclosed)

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**

Laco Energy Systems, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 3, 2003 and assigned document number L03000042918.

SECOND: This amendment is submitted to amend the following:

Add the following new MGRM:

Luciano A. Cocchiarella, Via Spallacci, 13 000012 Guido, Rome Italy.

Luciano Cocchiarella is a MGRM, with full voting rights

Christian Von Guradze, Karl-Ludwig-Str.9, 68165 Mannheim Germany.

Christian Von Guradze is a MGRM, with full voting rights.

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Dated March 13, 2007.



Signature of a member or authorized representative of a member

Harris L. Myers

Typed or printed name of signee