

LO3000056466

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ENERGIS PETROLEUM, 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:

SCOTT DUFFY  
(Name of Person)

ENERGIS PETROLEUM, LLC  
(Firm/Company)

21707 SAN SIMEON CIRCLE  
(Address)

BOCA RATON, FL 33433  
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT DUFFY at ( 561 ) 756-1075  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ENERGIS PETROLEUM, LLC (L03000056466)  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 12/2/03 and assigned document number L03000056466.

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

WITH THE RECENT FILING OF THE ANNUAL REPORT, 1/11/05, A NEW MANAGING MEMBER WAS ADDED IN ERROR, IN CONNECTION WITH A FINANCING DEAL. HIS NAME IS FRANK ALIAGA. HE HAS BEEN REMOVED AS OF 1/26/05. INSTEAD OF FILING AN AMENDMENT, A NEW LLC OF THE SAME NAME WAS FILED, BECAUSE I HAD A PROBLEM FINDING THE CORRECT FORM AND YOUR HELP DESK NUMBER WAS NOT IN SERVICE. I AM NOW DISSOLVING THE NEWLY FORMED LLC AND JUST AMENDING THE LIST OF MANAGING MEMBERS.

Dated FEBRUARY 1, 2005.



Signature of a member or authorized representative of a member

SCOTT DUFFY

Typed or printed name of signee

05 FEB -14 PM 3:12

Filing Fee: \$25.00