

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.

((H05000204634 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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)552-5559

RECEIVED

05 AUG 25 PM 3:39

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

FINERGY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 25 AM 8:36

FILED

WL 08/26/05

Electronic Filing Menu

Corporate Filing

Public Access Help

(H05000204634 3)

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
FINERGY, LLC**

In accordance with section 608.411, Florida Statutes, the Articles of Organization of FINERGY, LLC, a limited liability company organized under the laws of the State of Florida on October 4, 2004, and assigned registration number L04000071548 (the "Company"), are hereby amended and restated as follows:

1. Name. The name of the Company is Finergy, LLC.
2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 3470 Fruitville Road, Sarasota, Florida 34237.
3. Name and Street Address of Current Registered Agent. The name and street address of the Company's current registered agent is E. John Wagner, II, 200 S. Orange Avenue, Sarasota, Florida 34236.
4. Management. The Company shall be a manager-managed company.
5. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned member of the Company has duly executed these Amended and Restated Articles of Organization in accordance with Sections 608.408 and 608.414, Florida Statutes, this 25<sup>th</sup> day of August 2005.

  
Innocenzo Sagliardi  
Member

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

  
E. John Wagner, II  
As Registered Agent

(H05000204634 3)