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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marine Generator Specialist 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:

Zaida Francheska Arroyo
(Name of Person)

Marine Generator Specialist LLC
(Firm/Company)

12451 NW 15th PL 17-104
(Address)

Sunrise, FL 33323
(City/State and Zip Code)

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For further information concerning this matter, please call:

Zaida Arroyo at (954) 599-7799
(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)

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**

Marine Generator Specialist LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 10, 2005 and assigned document number LO5000006184.

SECOND: This amendment is submitted to amend the following:

Add Zaida Ivette Arroyo as Vice President
to the company.

By signing at the bottom Zaida Ivette Arroyo
has accepted and agreed to the obligations
of the position as Vice President

X Zaida Arroyo

Dated November 2, 2007.

Zaida Arroyo
Signature of a member or authorized representative of a member

Zaida Arroyo
Typed or printed name of signee

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