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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solar Homes of Florida
(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:

Rand Eckhart

(Name of Person)

Solar Homes of Florida

(Firm/Company)

1236 S.E. St. Lucie Blvd.

(Address)

Stuart, Florida 34996

(City/State and Zip Code)

For further information concerning this matter, please call:

Rand Eckhart

(Name of Person)

at (772) 419-6055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$60.00 Filing Fee,
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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**

Solar Homes of Florida

(Present Name)
(A Florida Limited Liability Company)

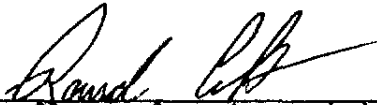
FIRST: The Articles of Organization were filed on 03/18/05 and assigned document number L05000027160.

SECOND: This amendment is submitted to amend the following:

As of 01/01/06, Jamie Rolle has resigned from Solar Homes of Florida.

Jay Eckhart will replace Ms. Rolle as Vice-President of Solar Homes of Florida.

Dated January 1st, , 2006 .



Signature of a member or authorized representative of a member

Rand Eckhart

Typed or printed name of signee

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60 JAN 19 PM 2:07

Filing Fee: \$25.00