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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sustainable Structures Leasing, 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:

Leigh Gerke

(Name of Person)

Avante Holding Group, Inc.

(Firm/Company)

1900 S Harbor City Blvd., Ste. 315

(Address)

Melbourne, FL 32901

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Leigh Gerke

(Name of Person)

at (

321) 308-0126

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
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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**

Sustainable Structures Leasing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/20/05 and assigned document number L05000038881.

SECOND: This amendment is submitted to amend the following:

Add Officers and Directors:

President and CEO- Joseph J. Sorci

Vice President of Corporate Finance- Michael W. Hawkins

Chief Financial Officer- Bruce Harmon

Chief Operating Officer- Gina Bennett

Corporate Secretary- Leigh Gerke

Remove Previous Managing Members

Dated June 1, 2006.



Signature of a member or authorized representative of a member

Michael W Hawkins

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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