

205000046424

2005 JUN 24 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

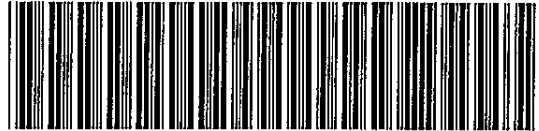
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



000056389940

06/24/05--01045--026 **25.00

Richard P. Greene Business & Legal Support, Inc.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141
FAX: (954) 561-0997

FILED

2005 JUN 24 P 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Legend Oil & Gas Investors I, LLC (the "Company")

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Organization along with the filing fee. Please return one copy to our office.

If you have any questions or require any further information, please do not hesitate to contact me.

Very truly yours,

Richard P. Greene Business & Legal Support, Inc.

Richard P. Greene/evb
Richard P. Greene
President

RPG/evb
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUN 24 P 3:13

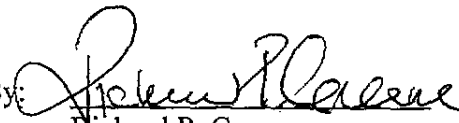
LEGEND OIL & GAS INVESTORS I, LLC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046426

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Amend the name and address to: **LEGEND OIL & GAS, LLC**
2455 East Sunrise Boulevard
Suite 905
Ft. Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 21 day of June, 2005

By: 
Richard P. Greene
Managing Member

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUN 24 P 3:13

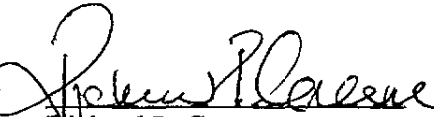
LEGEND OIL & GAS INVESTORS, LLC
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046426

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

Amend the name and address to: **LEGEND OIL & GAS, LLC**
2455 East Sunrise Boulevard
Suite 905
Ft. Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 21 day of June, 2005

By: 
Richard P. Greene
Managing Member