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SENT VIA FEDERAL EXPRESS

June 17, 2005

Attn: Mike Noland 7498 Anglewood Lane Tallahassee, FL 32399

Re: Filing with Florida Secretary of State

05 JUN 20 PH 3: 16

Hi Mike:

Per Stephen with Front Range, please <u>FILE</u> the following documents with the Florida Secretary of State Monday, June 20, 2005:

3

- 1. Original, completed and executed Transmittal Letter and Articles of Amendment to the Articles of Organization for Florida LLC;
 - 2. A check in the amount of \$25.00 as payment for the filing fee.

Please Pick up all the documents from the Florida Secretary State's office once the LLC has been formed, if they call you to do so, i.e., some states just send the certificate of formation to me directly; while other states require a messenger to pick them up.

Please forward all documents that you receive or all returned documents from the Secretary State's office to Stephen.

Thank you for your prompt assistance to this matter. Please call with questions or concerns.

Very Truly Yours,

NEWMAN & NEWMAN, ATTORNEYS AT LAW, LLP

HUHIA

Thanks for your help!

Diana Legal Assistant

TRANSMITTAL LETTER

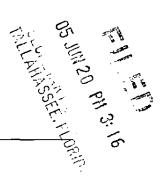
	tion Section of Corporations		
SUBJECT:	FIZOGEN-EX ENERGY XPANS	SION TECHNOLOGIES LLC	
	(Name of L	imited Liability Company)	4. G .
The enclosed Arti	cles of Amendment and fee(s) are so	ubmitted for filing.	
Please return all c	orrespondence concerning this matte	er to the following:	OS MILO PH 3: 16
	Dere	k A. Newman, Esq.	Con is
		(Name of Person)	
	NEWM	IAN & NEWMAN, LLP	
_		(Firm/Company)	
	505 Fifth	Avenue South, Suite 610	
		(Address)	_
	Seattle	, Washington 98104	
	(City	/State and Zip Code)	
For further inform	ation concerning this matter, please	call:	
	Diana Au	at (206) 274-28	00
	(Name of Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a check t	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)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



and assigned

FIZOGEN ENERGY XPANSION LLC

The Articles of Organization were filed on _

FIRST:

(Present Name)
(A Florida Limited Liability Company)

June 15, 2005

	document number <u>L05000059258</u>			
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:			
	Name Change.			
	New Name of the LLC is: FIZOGEN-EX ENERGY XPANSION TECHNOLOGIES LLC.			
Dated	June 17			
	Dew			
	Signature of a member or authorized representative of a member			
	Derek A. Newman, Esq., authorized representative			
	Typed or printed name of signee			

Filing Fee: \$25.00