

L05000059258

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

J. BYMAN JUN 20 2005

NEWMAN & NEWMAN
ATTORNEYS AT LAW, LLP

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Seattle, Washington
98104

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info@newmanlaw.com

SENT VIA FEDERAL EXPRESS

June 17, 2005

Attn: Mike Noland
7498 Anglewood Lane
Tallahassee, FL 32399

Re: Filing with Florida Secretary of State

FILED
05 JUN 20 PM 3:16
TALLAHASSEE, FLORIDA

Hi Mike:

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

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

DIANA

Thanks for your help!

Diana
Legal Assistant

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIZOGEN-EX ENERGY XPANSION TECHNOLOGIES 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:

Derek A. Newman, Esq.
(Name of Person)

NEWMAN & NEWMAN, LLP
(Firm/Company)

505 Fifth Avenue South, Suite 610
(Address)

Seattle, Washington 98104
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Au at (206) 274-2800
(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)

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

FILED
05 JUN 20 PM 3:16
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FIZOGEN ENERGY XPANSION LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 15, 2005 and assigned document number L05000059258.

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, 2005.



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