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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DESTINASIA COAL AND GAS, 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:

AMANDA SHUTT

(Name of Person)

CADENHEAD LAW FIRM

(Firm/Company)

543 HARBOR BLVD., SUITE 501

(Address)

DESTIN, FLORIDA 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

AMANDA SHUTT

(Name of Person)

at ( 850 ) 837-5509

(Area Code & Daytime Telephone Number)

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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**

DESTINASIA COAL AND GAS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on OCTOBER 25, 2005 and assigned document number L05000104826.

**SECOND:** This amendment is submitted to amend the following:

1. Add a MGRM by the name of Chong Pak.

2. Spell the complete name of Bae Hsin Tu.

3. Spell the complete name of Bae Hao Tu.

Dated November 1, 2005.

Amanda R. Shutt

Signature of a member or authorized representative of a member

AMANDA R. SHUTT

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00