

L05000111753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

L05-111753

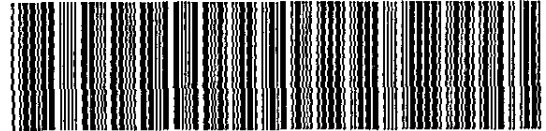
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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Motivate 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:

Thomas Paul Farren, Jr
(Name of Person)

Motivate LLC
(Firm/Company)

1617 Washington Street
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Paul Farren, Jr at (240) 372-4796
(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)

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**

Motivate LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/14/2005 and assigned document number L05000111753.

SECOND: This amendment is submitted to amend the following:

Change the Name of the company from Motivate LLC to The Energy Store LLC

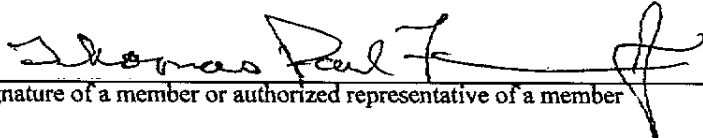
Change the address of record from 322 Buchanan Street #512 to 1617 Washington Street, Hollywood, FL 33020

Change the contact phone number from 703 623-1349 to 240 372-4796

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated February 15, 2006.



Signature of a member or authorized representative of a member

Thomas Paul Farren, Jr

Typed or printed name of signee

Filing Fee: \$25.00