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(City/State/Zip/Phone #)

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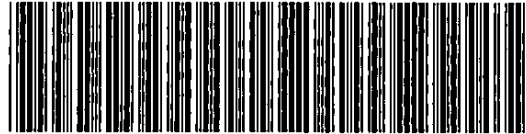
(Business Entity Name)

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TALLAHASSEE, FLORIDA

LOG-12013
@ 12-11

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Energy Plus 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:

Ed Sethness

(Name of Person)

Energy Plus Technologies

(Firm/Company)

1140 Holland Drive Suite 5

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Sethness

(Name of Person)

at (**561**) **241-4921**

(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

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TALLAHASSEE, FLORIDA

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

Energy Plus Technologies LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/11/2006 and assigned document number L06000012013.

SECOND: This amendment is submitted to amend the following:

Change of address to the following:

1140 Holland Drive

Suite 5

Boca Raton, FL 33487

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated December 4th, 2007.



Signature of a member or authorized representative of a member

Michael Himes

Typed or printed name of signee