

LO6000026630

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outagam DEC 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESYNERGY CONCEPTS 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:

Duane Spires

(Name of Person)

ESYNERGY CONCEPTS LLC

(Firm/Company)

PO Box 342764

(Address)

Tampa, FL 33694

(City/State and Zip Code)

For further information concerning this matter, please call:

Duane Spires

(Name of Person)

at (

813)

850 5058

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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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

FILED

06 DEC 15 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESYNERGY CONCEPTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/14/06 and assigned
document number L06000026630.

SECOND: This amendment is submitted to amend the following:

Article II: change principal office to: 4920 Newkirk Dr. Ste 4
Tampa, FL 33624

change mailing address: PO Box 342764
Tampa FL, 33694

Article IV: change street address of registered agent to:
Duane C. Spires 4920 Newkirk Dr. Ste 4 Tampa, FL 33624

Change manager/member: Duane C. Spires 4920 Newkirk Dr. Ste 4 Tampa, FL 33624
as manager

add: Richard L. DiCicco 345 Bayshore Blvd. Apt 308
Tampa, FL 33606
as manager

Dated 12/12, 2006.



Signature of a member or authorized representative of a member

DUANE SPIRES

Typed or printed name of signee