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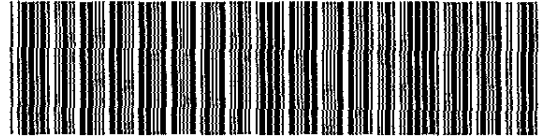
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: St. James Energy, 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:

Steven W. Deutsch
(Name of Person)

Frank, Weinberg & Black
(Firm/Company)

7805 SW 6th Court
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven W. Deutsch at 561, 886-5570
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

St. James Energy, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on March 24, 2006 and assigned
document number LOL 0006312691.

SECOND: This amendment is submitted to amend the following:

Clemente E. Cruz - MGR

Ralph DiSalvo - Member only - needs
to be removed from Manager Status

Dated March 29, 2006

X 

Signature of a member or authorized representative of a member

Clemente E. Cruz

Typed or printed name of signer

Filing Fee: \$25.00

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CLERK OF DISTRICT COURT
STATE OF FLORIDA