

L060000047381

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YANKEETOWN MANAGMENT, 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 JENNINGS, ESQ.
(Name of Person)

REPKA & JENNINGS, P.A.
(Firm/Company)

703 COURT STREET
(Address)

CLEARWATER, FL 33756-5507
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS JENNINGS at (727) 441-4550
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

YANKEETOWN MANAGMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 8, 2006 and assigned
document number L06000047381

SECOND: This amendment is submitted to amend the following:

ARTICLE 1 - THE NAME OF THE LIMITED LIABILITY COMPANY IS YANKEETOWN

MANAGEMENT, LLC

ARTICLE 2 - THE MAILING ADDRESS FOR THE LLC IS 6621 RIVERSIDE DRIVE, YANKEETOWN, FL 34498

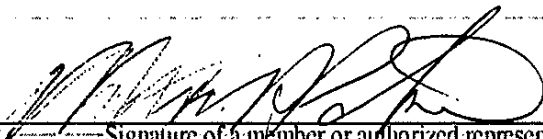
ARTICLE 3 - THE ADDRESS FOR THE REGISTERED AGENT IS 711 PINELLAS STREET,

CLEARWATER, FL 33756

AN ADDITIONAL MANAGING MEMBER IS NAMED AS PETER SPITTLER WITH AN ADDRESS

OF 6621 RIVERSIDE DRIVE, YANKEETOWN, FL 34498

Dated AUGUST 18, 2006



Signature of a member or authorized representative of a member

Michael A. Parascia

Typed or printed name of signer

Filing Fee: \$25.00

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