

L06000079232

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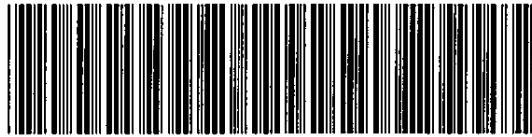
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Megawattage 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:

Michael S Jansen
(Name of Person)
Megawattage LLC
(Firm/Company)
9820 SW 168th St
(Address)
Miami FL 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S Jansen at (305) 671-3200, EXT 701
(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

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MEGAWATTAGE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/11/2006 and assigned document number LO6000079232.

SECOND: This amendment is submitted to amend the following:

Our Articles of Organization are hereby Amended to Appoint
Marc Osheroff of 13600 Stirling Rd Southwest Ranches, FL 33330
as an External Manager of Megawattage LLC
Until the next election.

Dated October 15th, 2007.

Michael S Jansen, MANAGING member
Signature of a member or authorized representative of a member

Michael S Jansen

Typed or printed name of signee