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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| Division of Corporations | |
|---|-------|
| SUBJECT: NIMBUS RESOURGES 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: | |
| CYNTHIA BUTEHORN (Name of Person) AECRETARY OF STATE (Firm/Company) (Address) CYNTHIA BUTEHORN (Name of Person) ACRETARY OF STATE (Address) | TILLO |
| NAPLES FL 34119 BAR 8 | |
| For further information concerning this matter, please call: | |
| Gynthia Butchorn at (239) 262.7777 (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 & Certificate of Status & Certified Copy (additional copy is enclosed) \$260.00 Filing Fee, Certified Copy (additional copy is enclosed) | osed) |

MAILING ADDRESS:

TO:

Registration Section

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

(Present Name) (A Florida Limited Liability Company)

Nimbus Resourus L'

| FIRST: | The Articles of Organization were filed on 1/11/2007 and assigned document number LOT000014738. |
|---------|---|
| SECOND: | This amendment is submitted to amend the following: |
| | Please amend the Managing Member to |
| | Show: |
| | Conthia G. Butchorn - Marm |
| | 4241 7th Ave SW. |
| | NAPLES FL 34119 BE |
| | |
| | ARETA H |
| | |
| | F 22 |
| | |
| | |
| Dated | March 11, 2007. |
| | Signature of a member or authorized representative of a member |
| | Signature of a member of authorized representative of a member |
| | Typed or printed name of signee |

Filing Fee: \$25.00