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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2012 MAY 18 PM 2:48

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MYAKKA ENERGY GROUP, 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:

H. RAY BADEN
Name of Person
MYAKKA ENERGY GROUP, LLC
Firm/Company
117 25th ST W
Address
BRADENTON, FL 34208
City/State and Zip Code
ray@rockycreekranch.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

H. RAY BADEN at (941) 531-3188
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

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TALLAHASSEE, FLORIDA
STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MYAKKA ENERGY GROUP, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Feb 27, 2007 and assigned
Florida document number L07000021991

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Christopher ~~Baden~~ Baden
316 20th ST W
Bradenton, FL 34205

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Christopher ~~Baden~~ Baden
316 20th ST W
Bradenton, FL 34205

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

H. RAY BADEN

New Registered Office Address:

117 25th ST W

Enter Florida street address

Bradenton, Florida 34205

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

H. Ray Baden
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Christopher Baden	(see below added as MGRM) 117 25th St W Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	H. Ray Baden	117 25th St W Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	SARA Baden	117 25th St W Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Joanna Baden	117 25th St W Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	VIRGINIA BADEN	P.O. Box 14845 Bradenton, FL 34280	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Christopher Baden	316 20th St W Bradenton, FL 34205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____

H. Ray Baden

Signature of a member or authorized representative of a member

H. RAY BADEN

Typed or printed name of signer

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