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EXAMINER

COVER LETTER

| TO: Registration Se Division of Cor | | | | | |
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| SUBJECT: EM2, L | LC | | | ļ | + |
| | (Name of Lim | ited Liability Company) | | | |
| | • | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all correspondence | ondence concerning this matter | to the following: | | | |
| | | | | | |
| | CHRISTINE GRUBER | (Name of Person) | | | |
| | , | (Ivalie of Ferson) | | | |
| | ROBERT BOWERS ACC | COUNTING, INC | | | |
| | | (Firm/Company) | | | |
| | P.O.BOX 159 | | | | |
| | | (Address) | | | |
| | LEHIGH ACRES, FL 339 | 936 | | 20C | |
| | | (City/State and Zip Code) | P | | |
| Paris Condition to Comments in a | | all. | HAS | 2008 NOV -7 SECRETAR) | - |
| For luttner information c | oncerning this matter, please c | an: | S E E | 7 1 | |
| CHRISTINE GRUBER | | at (239) 368-1505 | | F S | 12.7 |
| (Name | of Person) | (Area Code & Daytime Tel | lephone Number) | 7 AM IO: 02 | |
| | | | P | , 10 | |
| Enclosed is a check for the | ne 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 F Certificate of Certified Cop (additional co | Status & | d) |
| Registr Divisio P.O. B | ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314 | STREET/COURIER A Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301 | s | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| E2MT, LLC | | |
|--|---|----------------------------|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appears on our record Limited Liability Company) | <u>s.</u>) |
| The Articles of Organization for this Limited Liability C | | and assigned |
| Florida document number L07000025837 | · | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lim | nited liability company here: | |
| EVERGREEN ENERGY MANAGEMENT TECHNOLO | | 3,0 12 |
| The new name must be distinguishable and end with the wo "L.L.C." | ords "Limited Liability Company," the designat | tion "ITC" or abbreviation |
| Enter new principal offices address, if applicable: | | SAN |
| (Principal office address MUST BE A STREET ADD | RESS) | |
| Enter new mailing address, if applicable: | | HID: 02 |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office add | | nter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | (Enter Florida stre | vet address) |
| | · | , |
| | , Florid (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.

(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 <u>Name</u> <u>Address</u> **Type of Action** <u>Title</u> ☐ Add ☐ Remove Remove Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member 6,665

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee