10000045660

| (Re | equestor's Name) | |
|------------------|--------------------|-------------|
| (Ac | ddress) | |
| (Ac | ddress) | · |
| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | usiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificate: | s of Status |
| | | |

Special Instructions to Filing Officer:

L. SELLERS

JAN 22 2008

EXAMINER

Office Use Only



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01/22/08--01041--007 **30.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

| TO: Registration Section / Division of Corporations | | | | | | |
|--|---|---|--|--|--|--|
| SUBJE | gy Investments, LLC | | | | | |
| 2422 | (Name of Limited Liability Company) | | | | | |
| | losed Articles of Amendment and fee(s) are s | • | | | | |
| riease r | eturn all correspondence concerning this mat | ter to the following: | | | | |
| | Derek Bodart | | | | | |
| (Name of Person) | | | | | | |
| Global Energy Investments, LLC | | | | | | |
| | | (Firm/Company) | | | | |
| | | 19035 Weatherstone Dr. | | | | |
| | | (Address) | | | | |
| | | Tampa, FL 33647 | | | | |
| | | (City/State and Zip Code) | | | | |
| For further information concerning this matter, please call: | | | | | | |
| | Derek Bodart at (813) 928-5743 (Name of Person) (Area Code & Daytime Telephone Numb | | | | | |
| | (Name of Person) | (Ārea Code & Daytime Telephone Number) | | | | |
| Enclose | d is a check for the following amount: | | | | | |
| \$25. | 00 Filing Fee ✓ \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) | | | | |
| | MAILING ADDRESS: | STREET/COURIER ADDRESS: | | | | |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Global Energine (Name of the Limited Liabi | gy Investments, LLC lity Company as it now appe da Limited Liability Company) | ars on our records.) | |
|---|--|--|--|
| (A Florid | da Limited Liability Company) | 1 | |
| The Articles of Organization for this Limited Liability | y Company were filed on | 04/30/2007 | and assigned |
| Florida document numberL0700045660 | · | | |
| This amendment is submitted to amend the following | : | | |
| A. If amending name, enter the new name of the l | imited liability company he | ere: | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Comp | pany," the designation " | LLC" or the abbreviation |
| B. If amending the registered agent and/or registered agent and/or the new registered office a | | our records, enter | the name of the new |
| Name of New Registered Agent: | Derek B | odart | |
| New Registered Office Address: | 19035 Weatherstone Dr. | | |
| | (1 | Enter Florida street aa | ldress) |
| | Tampa | , Florida <u>3</u> | 3647 |
| | (City) | | (Zip Code) |
| New Registered Agent's Signature, if changing Registe | ered Agent: | | |
| I hereby accept the appointment as registered age the provisions of all statutes relative to the proper accept the obligations of my position as registered being filed to merely reflect a change in the regist company has been notified in writing of this chang | and complete performance l agent as provided for in C ered office address, I herel | e of my duties, and I Chapter 608, F.S. Or, by confirm that the li | am familiar with and if this desument is mited liability AHASE |

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>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|-------------------|
| MGR | Derek Bodart | 19035 Weatherstone Dr Tampa, FL 33647 | ✓ Add Remove |
| | | | Add Remove |
| | <u>.</u> | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If ar | | nange(s) here: (Attach additional sheets, if nece | |
| | to Derek Bodart. Bobby Smith and this LLC. | nd Derek Bodart will have equal interest | ts within |
| Dated _ | January, 14th | 2008 | 2008 JAN SECRE |
| | Signature of a me | mber or authorized representative of a member | ARY ASSE |
| | | Bobby Smith yped or printed name of signee | |
| | ٠. | Page 2 of 2 | PM 4: 46 |
| | | Filing Fee: \$25.00 | 15 f |

January 14, 2008

To Whom It May Concern:

I accept the appointment as registered agent of Global Energy Investments, LLC and am familiar with the position.

Thank you,

Derek Bodart

08 JAN 22 PH 4: 4