

W07000054640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

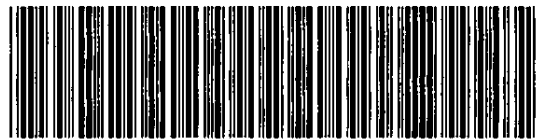
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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T. CLINE

DEC 14 2009

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 11 PM 12:37

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2009

MARC ODROBINA
6820 LYONS TECHNOLOGY CIRCLE, SUITE 220
COCONUT CREEK, FL 33073

SUBJECT: ARTHEON ENERGY LLC
Ref. Number: L07000054640

We have received your document for ARTHEON ENERGY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "LTD." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 209A00037013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 11 PM 12:37

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ARTHEON ENERGY 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:

MARC ODROBINA

Name of Person

MTS INVESTMENTS

Firm/Company

6820 LYONS TECHNOLOGY CIRCLE, SUITE 220

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

MARC@TITANFUNDS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARC ODROBINA

Name of Person

at (**954**)

363-7353

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLHASSEE, FLORIDA

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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**

ARTHEON ENERGY 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 MAY 22, 2007 and assigned Florida document number L070-005-4640.

This amendment is submitted to amend the following:

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

ENERGY SOLUTIONS 123, LLC

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:

SAME

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

SAME

(Mailing address MAY BE A POST OFFICE BOX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 DEC 11 PM 12:37

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

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

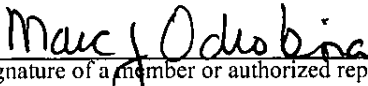
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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2009
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 STATE
 SECRETARY
 TALLAHASSEE, FLORIDA

FILED

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

Dated DECEMBER 8, 2009.



 Signature of a member or authorized representative of a member

 MARC ODOBINA, CFO

 Typed or printed name of signee