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Special Instructions to Filing Officer:

L. SELLERS

FEB 16 2011

EXAMINER

Office Use Only

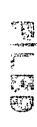


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COVER LETTER

TO: Registration Division of C					
SUBJECT:	Value	Value Energy, LLC Name of Limited Liability Company			
	. Name of Lin				
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	pondence concerning this matte	r to the following:			
		Name of Person	·,		
•					
:		2726 Hartzer St			
		Coulb Dand IN 46630			
		South Bend, IN 46628 City/State and Zip Code			
	solut	ionsforcash@yahoo.com			
	E-mail address:	to be used for future annual report notifica	ation)		
For further information	concerning this matter, please	call:			
	Karen Boxler		61-4128		
Name	of Person	Area Code & Daytime	Felephone 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 Fiting Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: Registration Section		STREET/COURIER Registration Section	R ADDRESS:		

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

	Value Ene	ergy,LLC			
(Name of the Limite	d Liability Compa A Florida Limited L	ny as it now appears Liability Company)	on our records.)		
The Articles of Organization for this Limited	were filed on	8/30/2007	and assig	gned	
Florida document number L0700008					
This amendment is submitted to amend the fo	llowing:				
A. If amending name, enter the new name	of the limited liab	ility company here	•		
The new name must be distinguishable and end w "L.L.C."	vith the words "Limi	ted Liability Compan	y," the designation	"LLC" or the ab	breviation
Enter new principal offices address, if appl	2726 Hartzer St.				
(Principal office address MUST BE A STRE	South Bend, IN 46628				
Enter new mailing address, if applicable:		2726 Hartzer S	 St		
(Mailing address MAY BE A POST OFFICE	South Bend, IN 46628				
B. If amending the registered agent and registered agent and/or the new registered of			ır records, <u>ente</u>	r the name of	the new
Name of New Registered Agent:	Richard Box	ler			ाल
New Registered Office Address:	6076 Palm I		Fi : i - i - i		Charles de
			r Florida street a		CONTRACT CON
		Lantana City	, Florida _	33462	E.
New Registered Agent's Signature if changing	Desigtaned Assets	~·· <i>y</i>		WITH COME	

New Registered Agent's Signature, il 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 Type of Action Address <u>Title</u> Name 1 MGRM **David Boxler** 46 S Lagrange Rd LaGrange II. 60525 ☐ Add ☐ Remove ☐ Remove Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) February 9th 2011 Dated ___ Signature of a member or authorized representative of a member Karen Boxler

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Filing Fee: \$25.00

Typed or printed name of signee