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J. BRYAN

JAN 15 2008

EXAMINER

MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A.  
ATTORNEYS AT LAW

ROBERT C. BENEDICT  
ROBERT H. BERNTSSON  
MIKO P. GUNDERSON  
SCOTT D. ITTERSAGEN  
MICHAEL R. MCKINLEY  
JOHN L. WIDEIKIS

January 11, 2008

18401 MURDOCK CIRCLE  
PORT CHARLOTTE, FLORIDA 33948  
(941) 627-1000  
TELEFAX (941) 255-0684

1861 PLACIDA ROAD, SUITE 204  
ENGLEWOOD, FLORIDA 34223  
(941) 474-7713  
TELEFAX (941) 474-8276  
E-MAIL: [rbenedict@migblaw.com](mailto:rbenedict@migblaw.com)

Reply To: Englewood

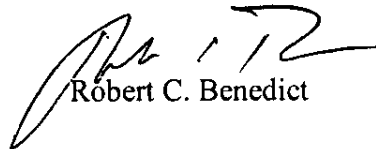
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Innovative Energy Systems, LLC  
Document No: L07000093609

To Whom it May Concern:

Enclosed please find the original Articles of Amendment to Articles of Organization of Innovative Energy Systems, LLC to be filed with your office. We have also enclosed our check in the amount of \$25.00 to cover the filing fee. Thank you for your assistance.

Sincerely,



Robert C. Benedict

RCB/jd  
Enclosures

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ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
INNOVATIVE ENERGY SYSTEMS, LLC

FIRST: The Articles of Organization were filed on September 13, 2007 and assigned document number L07000093609.

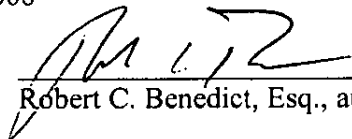
SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article V of the Articles of Organization is deleted and replaced with the following:

The names and addresses of the managing members are:

Title: MGR  
Gene T. McKenzie, Jr.  
2019 S.W. 20th Street  
Suite 229  
Ft. Lauderdale, Florida 33315

Dated: January 11, 2008

  
Robert C. Benedict, Esq., authorized representative

Filing Fee \$25.00

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