

L 07000103663

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: XL Energy Drink USA, 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:

David P. Siwiec  
(Name of Person)  
XL Energy Drink USA, LLC  
(Firm/Company)  
22 Royal Palm Way Ste. 402  
(Address)  
Boca Raton, FL 33432  
(City/State and Zip Code)

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For further information concerning this matter, please call:

David Siwiec at ( 561 ) 876-2040  
(Name of Person) (Area Code & Daytime Telephone 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 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

XL Energy Drink USA, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on Oct. 12, 2007 and assigned document number L07000103663.

**SECOND:** This amendment is submitted to amend the following:

Please change from  
XL Energy Drink USA, LLC to  
Energy Drink USA, LLC

Just remove the XL from current name.

Thank you

Dated 10-16-07, 2007.

David P. Siwiec

Signature of a member or authorized representative of a member

David P. Siwiec

Typed or printed name of signee

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