

Division of Corporations

<http://efile.umbiz.org/scripts/efilecovr.c>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000158899 3)))



H080001588993ABCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6393

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

08 JUN 24 AM 10:47

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GLOBAL ENERGY CONSULTING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

2008 JUN 24 AM 8:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

JUN 25 2008

of 1

EXAMINER

H08000158899
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

Global Energy Consulting 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 1/22/08 and assigned Florida document number 208000007512

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

(City) Florida (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)

Page 1 of 2

H08000158899

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 24 AM 10:47

H08000158899

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>
<u>MGRM</u>	<u>Joel E. Greenberg</u>	<u>4300 N University Dr., D-106</u> <u>Lauderhill, FL 33351</u>	☐ Add ☒ Remove
<u>MGRM</u>	<u>Burton D Greenberg</u>	<u>4300 N University Dr., D-106</u> <u>Lauderhill, FL 33351</u>	☐ Add ☒ Remove
<u>MGRM</u>	<u>Lee Smith</u>	<u>2326 Bristol Band Lane</u> <u>Katy, TX 77450</u>	☐ Add ☒ Remove
<u>MGRM</u>	<u>Hunter Global Holdings, Inc</u>	<u>4300 N University Dr., D-106</u> <u>Lauderhill, FL 33351</u>	☒ Add ☐ Remove
<u>MGRM</u>	<u>Silvitec Corporation</u>	<u>100 Golden Isles Dr., #1108</u> <u>Ballandale, FL 33009</u>	☒ Add ☐ Remove
<u>MGRM</u>	<u>Wilcrest Consulting Associates, LLC</u>	<u>2326 Bristol Band Lane</u> <u>Katy, TX 77450</u>	☒ Add ☐ Remove

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

Dated _____



Signature of a member or authorized representative of a member

Joel E. Greenberg,

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

H08000158899