

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.

(((H08000151203 3)))



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)617-6383

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ 6

Account Number: I20000000207 Phone : (305)373-0330

Fax Number : (305)379-6009

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SP ENERGY LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

T. CLINE

JUN 16:2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

6/13/2008

P.02

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SP ENERGY LLC

(A Florida Limited Liability Company)

FIRST:

The name of the limited liability company is SP Energy LLC.

SECOND:

The date of filing of the articles of organization is February 8, 2008.

THIRD:

The following amendment to the Articles of Organization of SP Energy LLC was

adopted by the limited liability company:

Article VI is hereby amended to read as follows:

ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of the manager is as follows:

Kevin G. Kirkeide One City Centre One North Federal Highway, Suite 500 Boca Raton, Florida 33432

Dated: June 12, 2008.

William L. Rafferty, 17, Es
Authorized Representative