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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins JUN 20 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW YORK ENERGY, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

YASMIN ISMAIL

(Name of Person)

NATIONS PARALEGAL SERVICES, INC.

(Firm/Company)

7925 NW 12 STREET, SUITE 318

(Address)

MIAMI, FLORIDA 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

YASMIN ISMAIL

(Name of Person)

at (305) 594-9198

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
NEW YORK ENERGY, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
TWO MEMBERS OF THE LIMITED LIABILITY CORPORATION MUST BE ADDED:

A) NIZAR DAMANI, MANAGER

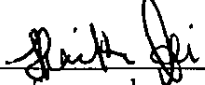
B) NADIYA DAMANI, MANAGER

THESE TWO OFFICERS WERE INADVERTENTLY LEFT OFF THE FILING DOCUMENTS.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: JUNE 16, 2008


Signature of a member or authorized representative of a member

SHAIKH ALI

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000057735
FILED 8:00 AM
June 11, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:
NEW YORK ENERGY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7777 GLADES ROAD
SUITE 202
BOCA RATON, FL. US 33434

The mailing address of the Limited Liability Company is:
7777 GLADES ROAD
SUITE 202
BOCA RATON, FL. US 33434

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
SHAIKH ALI
7777 GLADES ROAD
SUITE 202
BOCA RATON, FL. 33434

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: SHAIKH ALI

Article V

The name and address of managing members/managers are:

Title: MGR
SHAIKH ALI
7777 GLADES ROAD, STE # 202
BOCA RATON, FL. 33434 US

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Signature of member or an authorized representative of a member

Signature: SHAIKH ALI