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T. HAMPTON

JAN 16 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOLAR ENERGY CONCEPTS, 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:

Alejandro M. Casanova
(Name of Person)

(Firm/Company)

4820 N. W. 98th Place
(Address)

Miami, Florida 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Alejandro M. Casanova, Esq. at (305) 439-6338
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(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

ALEJANDRO M. CASANOVA

LAW OFFICE
4820 NW 98TH PLACE
DORAL, FL 33178
TEL: (305)439-6338 FAX (305)677-3938

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

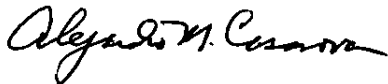
Re: SOLAR ENERGY CONCEPTS, LLC
L08000086445

To whom it may concern:

I represent SOLAR ENERGY CONCEPTS, LLC in relation to the attached articles of amendment. If you have any questions or require clarification on any matters related to the amendments I can be reached at the telephone number listed above or you may email me at alexmcasanova@hotmail.com.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Alejandro M. Casanova, esq.

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

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SOLAR ENERGY CONCEPTS, 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 September 11, 2008 and assigned
Florida document number L08000086445.

This amendment is submitted to amend the following:

A. If amending name, 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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

18503 Pines Boulevard

Suite 314

Pembroke Pines, Florida 33029

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18503 Pines Boulevard

Suite 314

Pembroke Pines, Florida 33029

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:

Carlos Mendez

New Registered Office Address:

18503 Pines Boulevard Suite 314

(Enter Florida street address)

Pembroke Pines, Florida 33029

(City)

(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.

Carlos Mendez
(If Changing Registered Agent, Signature of New Registered Agent)

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>
MGRM	Carlos Mendez	2599 S.W. 155 Terrace	<input checked="" type="checkbox"/> Add
		Davie, Florida 33324	<input type="checkbox"/> Remove
	Sandro Flores	Yacht Club Drive	<input type="checkbox"/> Add
		Aventura, Florida 33324	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Article V Ownership Interest. Amended to read "Carlos Mendez, Ownership Interest 100%"

Remove Sandro Flores he is no longer a member and has no interest.

Dated January 11, 2009



Signature of a member or authorized representative of a member

Carlos Mendez

Typed or printed name of signee

Page 2 of 2

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