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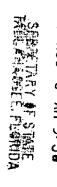
EXAMINER

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08/05/11--01012--001 **25.00



COVER LETTER

TO: Registration Sec Division of Corp	
SUBJECT:	CJ Power LLC
	Name of Limited Liability Company
The enclosed Articles of A	Amendment and fee(s) are submitted for filing.
Please return all correspon	idence concerning this matter to the following:
	JUNN F. Bermudez Name of Person
	CJ POWER LLC Firm/Company
	9855 SANDAL FOOT Blud Address
	BOCA RATON FL 33428
	City/State and Zip Code
For further information co	E-mail address: (to be used for future annual report notification) ncerning this matter, please call:
JUAN F.	Bernudez at (561) 201-0735
Name of	Person Area Code & Daytime Telephone Number
Enclosed is a check for the	following amount:
\$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

CJ Power, 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 9/15/200 8 Florida document number 1080000 875/3	<u>/</u> 8	and assi	gned
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 "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	"LLC"	or the at	obreviation
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 registered agent and/or the new registered office address here: Name of New Registered Agent:	the n	ame of	the new
		- हा -	
New Registered Office Address: Enter Florida street a	ddress	<u>∞</u>	2 HATHAN 3 HATHAN
. Florida	12 Co	AH S	
City , Florida	3-20	o Code	
New Registered Agent's Signature, if changing Registered Agent:	ا ، ان	62.0	

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 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 Title Name **Address** Type of Action Alan Wolf Remove ☐ Add Remove ☐ Add Remove ☐ Add Remove \square Add Remove 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 AlAN

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee