

Nov 21 2008 5:10PM

THE LAW OFFICES OF NICK S 8133336358

P. 1

Division of Corporations

Page 1 of 1

L080 00102017

Florida Department of State
Division of Corporations
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Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

E&P ENTERPRISES GROUP, LLC

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EXAMINER

Receiver FAX: Nov 13 2008 5:14PM Fax Station: THE LAW OFFICES OF NICK SPRADLIN, PLLC

11/14/2008 05:24 727-5849398

KOTSIVIRAS PROP INC

PAGE 02

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

E & P ENTERPRISES GROUP, 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 10/30/2008 and assigned Florida document number L08000102017.

This amendment is submitted to amend the following:

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

E + V LLC

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

Enter new principal offices 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)

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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)

_____, Florida _____
(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.

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

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KOTSIVIRAS PROP INC

PAGE 03

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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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FILED

* Dated 11/14/2008, 2008

* Eudokia Katsiviras
 Signature of a member or authorized representative of a member

* Eudokia Katsiviras
 Typed or printed name of signer