

L08000113967Florida Department of State
Division of Corporations
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Email Address: MHood@milbank.comLLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA ENERGY ASSOCIATES, LLC

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S. HAWKES

DEC -7 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA ENERGY ASSOCIATES, 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:

David A. Lamb, Esq.

Name of Person

Milbank, Tweed, Hadley & McCloy LLP

Firm/Company

601 South Figueroa Street, 30th Floor

Address

Los Angeles, California 90017

City/State and Zip Code

dlamb@milbank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Lamb, Esq.

Name of Person

at (213)

892-4000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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**

FLORIDA ENERGY ASSOCIATES, 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 December 15, 2008 and assigned
Florida document number L08000113967

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:

120 South Monroe Street

(Principal office address MUST BE A STREET ADDRESS)

Tallahassee, FL 32301

Enter new mailing address, if applicable:

120 South Monroe Street

(Mailing address MAY BE A POST OFFICE BOX)

Tallahassee, FL 32301

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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

Florida

33324

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.

YADERA GARCIA, ASST SECY
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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
MGRM/MGR	Douglas A. Daniels	501 North Grandview Avenue Daytona Beach, FL 32118	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David Runcourt	120 South Monroe Street Tallahassee, FL 32301	<input checked="" 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 <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated December 3, 2009

Tom E. Knowlton
Signature of a member or authorized representative of a member

Tom E. Knowlton
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00