

LU9000038062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08/03/09--01040--016--\*\*30.00

B. KOHR

AUG - 4 2009

EXAMINER

09 AUG - 3 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Clean Energy Systems 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:

Steven Ellenbogen  
Name of Person

Firm/Company

2177 NW 107th Drive  
Address

Coral Springs, FL 33071  
City/State and Zip Code

ellenbogen@hotmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Ellenbogen at (954) 330-9257  
Name of Person 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

FILED  
09 AUG -3 AM 9:15  
TALLAHASSEE, FLORIDA

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

Clean Energy Systems 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 04/20/09 and assigned  
Florida document number L09000038062

This amendment is submitted to amend the following:

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

Ellenbogen Financial LLC

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)**

N/A

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**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:

Steven Ellenbogen

New Registered Office Address:

2177 NW 107th Drive

Enter Florida street address

Coral Springs

City

Florida

33071

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.

Steven Ellenbogen  
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>
	Pieter H. Coetzee	1338 SW 4th Ct. Fort Lauderdale FL 33312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Steven L. Ellenbogen	2177 NW 107th Drive Coral Springs FL 33071	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Susan A. Kaplan	2177 NW 107th Drive Coral Springs FL 33071	<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

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

Ownership percentages:  
90% Steven Ellenbogen  
10% Susan Kaplan

Dated July 30th, 2009.

  
Signature of a member or authorized representative of a member  
Steven Ellenbogen  
Typed or printed name of signee