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COVER LETTER

TO:

Registration Section
Division of Corporations

SURJECT

DLIVE TREE ENERGY 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:

Peggy Schroeder

Name of Person

OLIVE TREE ENERGY LLC

Firm/Company

15488 N. Nebraska Avenue

Address

Lutz, FL 33549

City/State and Zip Code

peggy@olivetreeenergy.com

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

For further information concerning this matter, please call:

Peggy Schroeder

,813,978-3733

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OLIVE TREE ENERGY LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

(2)	i i tottaa tommica E	nuomiy company)	
The Articles of Organization for this Limited Liab Florida document number L0900043625	oility Company	were filed on May 5, 2009	and assigned
Florida document number	<u> </u>		
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of t	he limited liab	ility company here:	
The new name must be distinguishable and end with the wo	ords "Limited Liab	ility Company," the designation "LLC" or the a	bbreviation "L.L.C."
Enter new principal offices address, if applicable:		15488 N. Nebraska Avenue	
(Principal office address MUST BE A STREET ADDRESS)		Lutz, FL 33549	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Box) B. If amending the registered agent and/oregistered agent and/or the new registered office	· registered of		the name of the new
Name of New Registered Agent:			
New Registered Office Address:	15488 N. N	ebraska Avenue	The second secon
-		Enter Florida street address	
	Lutz	, Florida <u>3</u> 3	1549
		City , I lorkda	Zip Code
New Registered Agent's Signature, if changing Re	gistered Agent:		CON III
I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as registed being filed to merely reflect a change in the recompany has been notified in writing of this change.	and complete ered agent as p gistered office	performance of my duties, and I am forovided for in Chapter 605, F.S. Or,	amiliar with and if this document is

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member **Type of Action Title** <u>Name</u> **Address** 15488 N. Nebraska Avenue **MGRM** Vincent J. Fechtel III Lutz, FL 33549 ■ Remove Vincent J. Fechtel III 15488 N. Nebraska Avenue **AMBR** Lutz, FL 33549 □ Remove 15488 N. Nebraska Avenue _{■ Add} Vincent J. Fechtel III MGR Lutz, FL 33549 □ Remove S Remove _ 🗆 Add ☐ Remove

Article V	ionai sneeis, ij necessary.j
The Company is a manager-managed co	mpany.
Vincent J. Fechtel III, 15488 N. Nebraska Aven	ue, Lutz, FL 33549,
is the current manager.	
Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot the date this document is filed by the Florida Department of State)	(optional) be more than 90 days after
Dated JUNE 9, 2014.	
Signature of a member or authorized representative	
Signature of a member of authorized representative	e of a member
Vincent J. Pechtel III Typed or printed name of signee	e of a member

Page 3 of 3

Filing Fee: \$25.00

2014 JUN 16 AH II: 07