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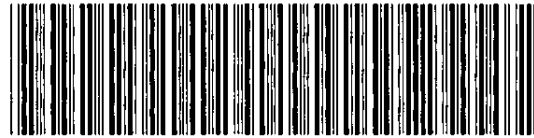
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B. KOHR
JAN 19 2010
EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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1. **ENERGETIX AMERICA LLC**

L09000065719

(Corporation Name)

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2.

(Corporation Name)

(Document #)

3.

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ENERGETIX AMERICA LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was July 8 2009.

SECOND: Article 9 of the Articles of Organization of ENERGETIX AMERICA LLC states Management as:

Operating Manager:	Klaus-Peter Schulz
Vice Operating Manager:	Emeline Alexis-Schulz
Secretary:	Klaus-Peter Schulz
Treasurer:	Klaus-Peter Schulz

THIRD: Article 9 of the Articles of Organization of ENERGETIX AMERICA LLC shall be amended to state Management as:

Operating Manager:	Klaus-Peter Schulz
Vice Operating Manager:	Klaus-Peter Schulz
Secretary:	Klaus-Peter Schulz
Treasurer:	Klaus-Peter Schulz

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.

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FOURTH: The date of the adoption of this amendment is the 01 day of December, 2009.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14th day of January, 20 10.

Klaus-Peter Schulz

Klaus-Peter Schulz, Signature of a Member or
Authorized Representative of a Member



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