

L09000078103

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EXAMINER

1109000253340

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEW EARTH ENERGY UTILITIES, LLC
(A Florida Limited Liability Company)

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FIRST: The date of filing of the Articles of Organization was August 13, 2009 and assigned document no. L09000078103.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I
Name

The name of the limited liability company is: NEW EARTH ENERGY HOLDINGS, LLC.

Article V
Principal Office

The mailing address and street address of the principal office of the Company is 444 Brickell Ave., Ste. 300, Miami, FL 33131.

Dated: December 4, 2009.


Stewart A. Merkin, Authorized Representative of Member

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