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D. BRUCE
NOV 1 9 2009

EXAMINER

COVER LETTER

	Registration Secti Division of Corpo					
SUBJEC	CT:	V ENERGY	GROUP A 1, LLC			
			ted Liability Company			
The enclo	osed Articles of Ar	nendment and fee(s) are sub	omitted for filing.			
Please re	turn all correspond	ence concerning this matter	to the following:			
			Malcolm Bricklin			
			Name of Person			
		c/c				
			Firm/Company			
700 S			h Federal Highway, Suite 20	0		
			Address			
		В				
		fschwartz@adorno.com				
E-mail address: (to be used for future annual report notification)						
For furth	er information con	cerning this matter, please c	all:			
	Fred	Schwartz	at (561) 3 Area Code & Daytime	93-5660		
	Name of P	erson	Area Code & Daytime	Telephone Number		
Enclosed	is a check for the	following amount:				
\$25.0	0 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

V Ene	ergy Group A-1, LL0	
(<u>Name of the Limited Liab</u> (A Flori	ility Company as it now appe da Limited Liability Company	ars on our records.)
The Articles of Organization for this Limited Liabilit	y Company were filed on	August 26, 2009 and assigned
Florida document number Lo900082656	·	
This amendment is submitted to amend the following	; ;	
A. If amending name, enter the new name of the	limited liability company h	ere:
Electricity C	n Location Manhattan,	LLC
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Com	pany," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AD	DRESS)	
Enter new mailing address, if applicable:		
Enter new manning address, it applicable: (Mailing address MAY BE A POST OFFICE BOX)		
muning undress MAT BE A TOST OFFICE BOX		
		
B. If amending the registered agent and/or re registered agent and/or the new registered office a		our records, enter the name of the nev
Name of New Registered Agent:		
New Registered Office Address:		
	1	Enter Florida street address
		, Florida
	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.

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>	Type of Action		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
			□Add □Remove		
			Add Remove		
D. If amend	ding any other information, enter o	change(s) here: (Attach additional sheets, if necessary.)			
· —					
			_		
Dated	October 20,	2089			
	Signature of a m	tember or authorized representative of a member			
		Malcolm Bricklin Typed or printed name of signee			

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Filing Fee: \$25.00