## L09000104774

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B. KOHR
NOV 5 2009
EXAMINER

SECRETARY OF STATE DIVISION OF CORPORATION

**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ECO ENERGY SY	STEMS, LLC		9801.5
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			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature	<del></del> -		Fictitious Owner Search
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			Driving Record
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			UCC 11 Retrieval
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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ECO ENERGY SYSTEMS, LLC A FLORIDA LIMITED LIABILITY COMPANY



Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: The Articles of Organization of Eco Energy Systems, LLC, were filed with the Department of State on October 30, 2009, and assigned document number L09000104774:

**SECOND:** This amendment is submitted to amend the following:

## ARTICLE I - NAME

The name of the Limited liability Company is:

## NIGHTHAWK ENERGY SYSTEMS, LLC

THIRD: The Articles of Amendment shall be effective when filed with the Department of State.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this \_5<sup>th</sup>\_ day of November, 2009.

TODD W. FENNELL, Authorized Representative