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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SNYDERBURN, RISHOI & SWANN
Account Number : I20070000142
Phone : (407) 647-2005
Fax Number : (407) 647-1522

Attention:
Deborah
850-245-6030

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILLENIUM ENERGY ASSOCIATES, LLC**

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D. BRUCE

DEC 7 2010

EXAMINER

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SNYDERBURN, RISHOI &S Fax:4076474582

**** Transmit Conf. Report ****

P.1

Nov 12 2010 18:13

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MILLENNIUM ENERGY ASSOCIATES, LLC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 12 PM 2:04

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Email Address:

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Account Name : SNYDERBURN, RISHOI & SWANN
Account Number : 120070000142
Phone : (407) 647-2005
Fax Number : (407) 647-1522

From:

Division of Corporations
Fax Number : (850) 617-6383

To:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H100002468473

MILLENIUM ENERGY ASSOCIATES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on January 22, 2010 and assigned
Florida document number L10000008284.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1410 Alberta Drive

Winter Park, Florida 32789

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1410 Alberta Drive

Winter Park, Florida 32789

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

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

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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>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated November 12 2010



Signature of a member or authorized representative of a member

K. Michael Swann

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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