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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUNSHINE, LIGHT & ENERGY LLC**

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S. HAWKES

AUG 2 - 2010

EXAMINER

H110000172844 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUNSHINE, LIGHT & ENERGY LLC
a Florida Limited Liability Company

FILED
JUL 30 AM 8:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 February 8, 2010.

SECOND: Article 9 of the Articles of Organization of SUNSHINE, LIGHT & ENERGY LLC states Management as:

Operating Manager:	Michael Reul
Operating Manager:	Bernhard Mummert
Secretary:	Bernhard Mummert

THIRD: Article 9 of the Articles of Organization of SUNSHINE, LIGHT & ENERGY LLC shall be amended to state Management as:

Operating Manager:	Bernhard Mummert
Secretary:	Bernhard Mummert

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



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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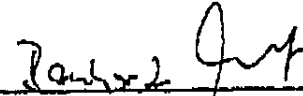
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FOURTH: The date of the adoption of this amendment is the ~~32~~ day of July, 2010.

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 31 day of July, 2010.


Bernhard Mummert, Member

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JUL 30 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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