

L100000043146

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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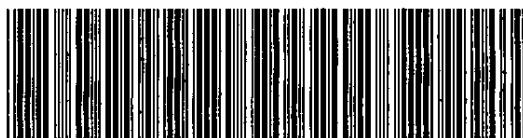
Special Instructions to Filing Officer:

A. LUNT

APR 29 2010

EXAMINER

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04/27/10--01027--002 **25.00

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2010 APR 27 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CommerceLawGroup

a professional limited company

Responding Office:

PO Box 357247
Gainesville, FL 32635

April 26, 2010

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

re: Capital Energy Solutions, LLC

To Whom It May Concern:

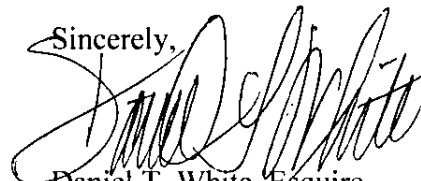
On behalf of the above-referenced entity, please find enclosed the following document(s) for immediate filing:

- *First Articles of Amendment*

Please also find enclosed a check made payable to the Florida Department of State in the amount of \$25.00 representing the applicable fees associated with the filing (Articles of Amendment - \$25.00).

Should you have any questions, please do not hesitate to call. Thanks again.

Sincerely,



Daniel T. White, Esquire
Managing Member

Encl.

First ARTICLES OF AMENDMENT

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OF

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CAPITAL ENERGY SOLUTIONS, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL ENERGY SOLUTIONS, LLC (the "Company"), a limited liability company organized and existing by virtue and under the laws of the State of Florida, by and through the undersigned, does hereby file these First Articles of Amendment pursuant to Section 608.411, Florida Statutes, and states as follows:

- First:** This name of this limited liability company is CAPITAL ENERGY SOLUTIONS, LLC.
- Second:** The date of original filing of this Company's Articles of Organization was April 21, 2010, and the Document Number assigned thereto was L10000043146.
- Third:** The Company desires to make the following amendment to its Articles of Organization to identify its initial manager(s), by adding a new paragraph to the end of Article VI thereof to state as follows:

"C. The Company's initial manager(s) shall be the following person(s):

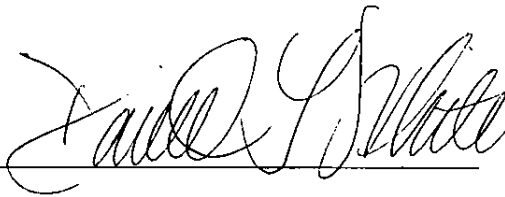
| <u>Title:</u> | <u>Name:</u> | <u>Address:</u> |
|---------------|-------------------|---|
| Manager | Richard A. Bell | 13190 Stirling Road SW Ranches, FL 33330 |
| Manager | Robert Castellano | 13190 Stirling Road SW Ranches, FL 33330 |

Subject to the provisions set forth in the Company's operating agreement, if any, each of the foregoing shall generally serve until his or her successor's election and qualification, unless his or her resignation, retirement, removal, incapacity or death earlier occurs."

- Fourth:** The amendment above was unanimously adopted by this Company's managers and members on April 26, 2010, the number of votes cast for the amendment being sufficient for approval.

* * *

Dated: April 26, 2010.

By: 

Daniel T. White, Esq.

Authorized Representative of
the initial members

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TALLAHASSEE, FLORIDA