

11/09/2010 11:15 3054851098

Division of Corporations

BERRIZ&GIRALDO

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L10000113449

Florida Department of State
Division of Corporations
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THE BLU POWER, LLC.**

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11/9/2010
EXAMINER

H100002436553
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Bio Power 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 *October 29, 2010* and assigned Florida document number *L10000113449*

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**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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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.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
MGR	Duenas, Clara Isabel	7322 NW 113 PL. Miami FL 33178	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Taseon, Nazly	7322 NW 113 PL. Miami FL 33178	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Montoya, Lidian	7322 NW 113 PL. Miami FL 33178	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Ramirez, Henry	7322 NW 113 PL. Miami FL 33178	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mojica, Raul	7322 NW 113 PL. Miami FL 33178	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Delete: MGR Ramirez, Henry

Delete: MGR Mojica, Raul

Dated November 9, 2010.

Signature of a member or authorized representative of a member

Nazly Taseon

Typed or printed name of signer

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