

L10000115193

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 622922 7587011

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE : December 23, 2010

ORDER TIME : 1:17 PM

ORDER NO. : 622922-005

CUSTOMER NO: 7587011

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DOMESTIC AMENDMENT FILING

NAME: SMART GRID TECHNOLOGIES, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SMART GRID TECHNOLOGIES, LLC

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Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company (the "Company") is:

Smart Grid Technologies, LLC

2. The Articles of Organization of the Company were filed on November 4, 2010, and was assigned document number L10000115193.

3. The Articles of Organization of the Company is hereby amended by deleting ARTICLE V in its entirety and replacing it with the following:

"ARTICLE V

The Company shall be managed by one or more managers. The names and addresses of the managers of the Company are:

<u>Name</u>	<u>Address</u>
Arturo Del Villar	19001 NW 79 th Court, Miami, FL 33015
Fernando Amaro	1560 South Dixie Highway, Suite #201, Coral Gables, FL 33146"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of December, 2010.

GENLAW REGISTERED AGENTS, INC.,
a Florida corporation, as authorized
representative of a member of the
Company

By: _____

Martin J. Genauer, President