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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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cneimark@fowler-white.com Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ENERGY CAPITAL MANAGEMENT AND CONSULTING, LLC

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

11 MAR 28 AH 8: 08

ENERGY CAPITAL MANAGEMENT AND CONSULTING, LLC				
(Name of the Limited Liability Compar (A Florida Limited L	y as it now appearability Company)	rs on our records.)	,	
,	,,			
The Articles of Organization for this Limited Liability Company	were filed on	January 20, 2011	_ and assigned	
Florida document numberL11000003673				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabi	lity company her	i 'e:		
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Compa	my," the designation "LL(C" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)		1		
		· · · · · · · · · · · · · · · · · · ·		
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)			·	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		our records, enter the	name of the new	
TYPENTALA MENTAL MINALS AND NEW LEGISLES OF COMMERCE MINALS INC.	•			
Name of New Registered Agent:				
New Registered Office Address:	F	Fla-ida usuras udduas		
	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

Page 1 of 2

If amending or Managin	g the Managers or Managing Member ig Member being added or removed fro	s on our records, enter the title, name, an our records;	d address of each Manager
MGR = Ma MGRM = N	nager Aanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Humberto J. Ramirez	1011 Brickell Avenue, #430-D Miami, FL 33131	Add ✓ Remove
MGR	Ninoska LaRosa Ramirez	1011 Brickell Avenue, #430-D Miami, FL 33131	✓ Add
		: :	Add Remove
			AddRemove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chan	ge(s) bere: (Attach additional sheets, if nece	ssary.)
		i	SECRETARY OF CORP
Dated	March 28 , 20	1011 Marine	ORATIONS
		or or authorized representative of a member	FA
		ORT A. NEIMARK d or printed name of signee	
	·	Page 2 of 2	
	F	Filing Fee: \$25.00	