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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| (business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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| CUBIE | | rgy Enterprises, LLC | | | | |
| SUBJE | u: | Name of Limited Liability Company | | | | |
| The encl | losed Articles of a | Amendment and fee(s) are sub | mitted for filing. | | | |
| Please re | eturn all correspo | ndence concerning this matter | to the following: | | | |
| | | Ignacio Martinez | | | | |
| | | | Name of Person | | | |
| | | Infiniti Energy Enterprises | , ILC | | | |
| | | | Firm/Company | | | |
| | | 14113 NW 8th St | | | | |
| | | | Address | | | |
| | | Sunrise Florida 33325 | | | | |
| | | | City/State and Zip Code | | | |
| | | pirozzi2005@yahoo.com | | | | |
| | | E-mail address: (| to be used for future annual report notif | ication) | | |
| For furth | her information co | oncerning this matter, please ca | all: | | | |
| Carlos I | Ferreyros | | 786 897-7511 at () | | | |
| | Name of | Person | Area Code Daytime | Telephone Number | | |
| Enclosed | d is a check for th | e following amount: | | | | |
| □ \$2 5. | .00 Filing Fee | ■ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Infiniti Energy Enterprises, 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 $\frac{3-10-11}{10-11}$ and assigned Florida document number $\underline{L1}$ 1000029501 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" 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) 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 City

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 605, 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

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person</u> <u>being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|----------------|-------------------|----------------|
| MGR | Fabbio Pirrozi | 14113 NW 8th St | ■ Add |
| | | Sunrise, FL 33325 | Remove |
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| ffective date, if ot an effective date is list | ed, the date must be | specific and ca | unot be prior t | o date of filing | or more than 90 | (options days after file | ng.) Pursua | nt to 605.0 |
| ote: If the date insocument's effective | | | | ble statutory | filing requirem | ents, this da | te will not | i be listed |
| | | | | | | | | |
| e record specific The 90th day a | | | te, but not | an effecti | ve time, at 1 | .2:01 a.m | i. on the | earlie: |
| November 6, | 2011 | | | | | | | |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00