

L110000075344

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 21 2011

EXAMINER

K JOSHUA T. KELESKE, P.L.
Trusted Counsel of Tampa Bay

December 15, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Zennergy International, LLC
Document Number: L11000075344

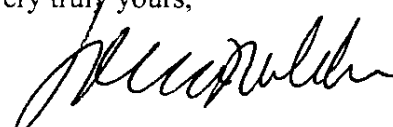
Dear Sir or Madam:

Enclosed for filing are the original and one (1) copy of the Articles of Amendment to the Articles of Organization of Zennergy International, LLC. Upon filing, please return the stamped copy of the filed Articles of Amendment to me in the enclosed postage paid envelope.

I am enclosing our firm check in the amount of \$25.00 to cover the filing fee.

If you have any questions, please contact me.

Very truly yours,


Joshua T. Keleske

JTK/kg
Enclosures

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FLORIDA
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ZENNERGY INTERNATIONAL, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, ZENNERGY INTERNATIONAL, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I
Name

L11000076344

The name of the Company is ZENNERGY INTERNATIONAL, LLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on June 28, 2011.

ARTICLE II
Amendment

Article III of the Articles of Organization of this Company is hereby amended for the purposes of including the Officers of the Company by deleting the existing Article III in its entirety, and substituting the following therefore to wit:

"Article III
Management

The Company shall be member-managed.

The initial Officers of this Company shall hold office until a successor has been duly elected and qualified. The names and street addresses of the initial Officers are:

<u>Name</u>	<u>Address</u>
WADE ASSHA - President	587 Ken Hubbard Road Terra Ceia, Florida 34250
DONALD L. COHAGEN, III - Vice-President	8113 Revels Road Riverview, Florida 33569

ARTICLE III
Date of Adoption

The amendment was adopted on the 13th day of December, 2011.

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ARTICLES OF ORGANIZATION
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ARTICLE IV
Manner of Adoption

The amendment was duly approved by the written consent to action of the Members of the Company.

IN WITNESS WHEREOF, the undersigned authorized agent has executed these Articles of Amendment to the Articles of Organization of the Company for the uses and purposes therein stated.

Dated this 13th day of December, 2011.

By: 

Donald L. Cohagen, III

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