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FOWLER WHITE BOGGS

001

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

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EXAMINER

Fax Audit No. H11000198980 3

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
YGRENE ENERGY FUND FLORIDA LLC**

The undersigned, acting as an authorized representative of a member of Ygrene Energy Fund Florida LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on July 12, 2011, adopts the following Articles of Amendment to the Articles of Organization of the Company:

ARTICLE I

Name

The name of the Company is Ygrene Florida Energy Fund LLC.

ARTICLE II

Amendment

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the Company is Ygrene Energy Fund Florida LLC."

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 8th day of August, 2011.

By: /s/ Richard A. Chase
Richard A. Chase
Authorized Representative

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YGRENE ENERGY THE SOLUTION

August 23, 2011

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
PO BOX 6327
TALAHASSEE, FL 32314

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TALAHASSEE, FLORIDA

Re: Name Change Amendment Ygrene Florida Energy Fund, LLC
To Ygrene Energy Fund Florida, LLC

Ladies and Gentlemen:

This letter constitutes Ygrene Energy Fund Inc.'s (Document Number F10000005698) consent to the filing of a name change amendment to allow Ygrene Florida Energy Fund, LLC (Document Number L11000080043) to change its name to Ygrene Energy Fund Florida, LLC.

Please feel free to contact me with any further questions related to this matter. I can be reached at (707) 527-0849.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dennis R. Hunter".

Dennis R. Hunter
President/Chairman

DRH/lc