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| Special Instructions to F | iling Officer: | | | |
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SECRETARY OF STATE

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COVER LETTER

| Division of Co | forporations | |
|---------------------------|---|--------|
| SUBJECT: | Name of Limited Liability Company | |
| | Name of Limited Liability Company | |
| | | |
| The enclosed Articles o | of Amendment and fee(s) are submitted for filing. | |
| Please return all corresp | pondence concerning this matter to the following: | |
| | Name of Person | |
| - | | |
| | First Choice Energy LLC Firm/Company 1915 N. Howard Are Address | |
| | Tampa F1 35 607 City/State and Zip Code | |
| For further information | E-mail address: (to be used for future annual report notification) concerning this matter, please call: | |
| Jose M | at (27) 534-9613 e of Person Area Code & Daytime Telephone Number | |
| rame | Area Code & Daytime Telephone Number | |
| Enclosed is a check for | the following amount: | |
| S25.00 Filing Fee | S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy (additional copy) | atus & |
| | | |

MAILING ADDRESS:

TO:

Registration Section

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

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| first Choice | , , | ALI AHACOL OF STATI |
|---|---|------------------------|
| (<u>Name of the Limited Liability Com</u> (A Florida Limite | pany as it now appears on our records.) d Liability Company) | ALLAHASSEE, FLORID |
| The Articles of Organization for this Limited Liability Compa | ny were filed on <u>3-05-//</u> | and assigned |
| Florida document number <u> </u> | | |
| | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited li | ability company here: | |
| The new name must be distinguishable and end with the words "Li | | |
| The new name must be distinguishable and end with the words "LiL.L.C." | | |
| Enter new principal offices address, if applicable: | MA | |
| Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| If amending the registered agent and/or registered egistered agent and/or the new registered office address h | | er the name of the new |
| | | |
| Name of New Registered Agent: | N/4 | |
| New Registered Office Address: | | |
| | Enter Florida street d | address |
| | , Florida | Zip Code |
| | 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|----------------|
| MGRM | Dominic J Peters | 1915 N. Howard Aus Temps, F1 33607 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ing any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary.) | _ |
| | | | <u> </u> |
| Dated | 2-05-11 | | |
| Dated | Signature of a member | r or authorized representative of a member | |
| | Typed | or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00