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AND SEE, PLONIDA

K. SALY EXAMINER MAR 29 2012



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 14, 2012

HEAFITZ ENERGY MANAGEMENT LLC 3802 NE 207TH ST. SUITE 2703 AVENTURA, FL 33180 US,

SUBJECT: HEAFITZ ENERGY MANAGEMENT LLC

Ref. Number: L12000018479

We have received your document for HEAFITZ ENERGY MANAGEMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

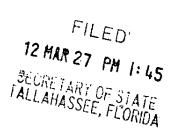
Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly Regulatory Specialist II

Letter Number: 612A00009174

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



HEAFITZ ENERGY MANAGEMENT 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 02/07/2012	and assigned

This amendment is submitted to amend the following:

Florida document number <u>L12000018479</u>

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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:

3802 NE 207th St. Suite 2703

(Enter Florida street address)

Aventura, Florida 33180

(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

Title Name Address Type of Action Add Add Remove Add	MGRM =	Managing Member		
Remove Add Add Remove Add Add Remove Add Add Remove Add	<u>Title</u>	Name	Address	Type of Action
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Signature of a member or authorized representative of a member Bruce Heafitz	_	ang any other information, enter change	(a) Here: (Amach addinonal sheets, y necessary,	,
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Signature of a member or authorized representative of a member Bruce Heafitz				
Bruce Heafitz	Dated	3/19/	13	
Bruce Heafitz		Signature at a narmher of	or authorized representative of a member	
		Bruce Heafitz		

Page 2 of 2

Filing Fee: \$25.00