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J. SAULSBERRY EXAMINER

OCT 29 2012

COVER LETTER

Division of Co	rporations		
SUBJECT:	Axion	n Power LLC	
<u> </u>	Name of Limi	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
		Gregory Bennett	<u> </u>
		Name of Person	
		Axiom Power LLC	
		Firm/Company	
		6501 N 20 th ST.	
		Address	
		Tampa Fl. 33610	
		City/State and Zip Code	
	gregb	pennett@axiompower.net	7912 BOT
	E-mail address: (to be used for future annual report notification	
For further information of	concerning this matter, please of	eall:	9-9328 Phone Number 11.08.10
Gre	egory Bennett	at (813) 308	9-9328
Name o	of Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check for t	he following amount:		DA O
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Axion Powe	R LLC		
(Name of the Limited Liab (A Flora	ility Company as it now appear da Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability	y Company were filed on	8/2/2012	and assigned
Florida document numberL12000099448			
This amendment is submitted to amend the following	3:		
A. If amending name, enter the new name of the	limited liability company her	Ē:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	nny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:		·	5 3
(Principal office address MUST BE A STREET AD	DDRESS)		
			37 7
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>		5 3
		·	<u> </u>
B. If amending the registered agent and/or registered agent and/or the new registered office a	gistered office address on o address here:	our records, <u>enter</u>	the name of the new
Name of New Registered Agent:			······································
New Registered Office Address:			
	En	ter Florida street add	tress
	City	, Florida	Zip Code
New Registered Agent's Signature, if changing Regist	•		any com

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	Gregory Bennett	6501 N. 20th St. Tampa Fl. 33610	✓ Add Remove
· · · · · · · · · · · · · · · · · · ·			Add Remove
			AddRemove
			AddRemove
			Add Remove
			Add
D. If amendi	ing any other information, enter o	change(s) here: (Attach additional sheets, if nec	essary.)
			2912 BCT 2
 Dated	October 18	2012 .	77 S
	y regard	Bennett	& 40 ORIDA
•	V	ember or authorized representative of a member Gregory Bennett Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00