L12000117441

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SECRETARY OF STATE
TARLAHASSEE, FLORID,

J. BRYAN

NOV 1 3 2012

EXAMINER

Doak S. Campbell, III

Attorney at Law 70 SE 4th Avenue Delray Beach, Fl 33483

Telephone (561) 278-1890

Fax Number (561) 274-8123

November 08, 2012

Secretary of the State Division of Corporations Clifton Building, 2661 Executive Center Circle Tallahassee, FL. 32301

> Re: Articles of Amendment to Articles of Organization Of: High Energy Real Estate, LLC and High Energy Contractor LLC

Dear Sir or Madam:

I am enclosing and Original and one copy of Articles of Amendments of Articles of Organization for High Energy Real Estate, LLC and, High Energy Contractor LLC, submitted for filing, along with a check No. 1016 in the amount of \$50.00 representing the filing fee for both of the amendment of the Articles of Incorporation, After these Articles have been filed, please send me a copy of the same. If you should have any questions, please do not hesitate to call me.

Thank you for your attention to this matter at your earliest convenience.

Sincerely yours,

DOAK'S CAMPBELLATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) dassigned LED 2:51 The Articles of Organization for this Limited Liability Company were filed on 9/13/2012 Florida document number L12000117441 This amendment is submitted to amend the following: 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 "L.L.C." 3133 Lowson Blvd. Enter new principal offices address, if applicable: Delray Beach, FL 33445 (Principal office address MUST BE A STREET ADDRESS) 3133 Lowson Blvd. Enter new mailing address, if applicable: Delray Beach, FL 33445 (Mailing address MAY BE A POST OFFICE BOX) 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: 3133 Lowson Blvd. New Registered Office Address: Enter Florida street address Delray Beach

New Registered Agent's Signature, if changing Registered Agent:

High Energy Contractors, LLC

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.

City

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 Type of Action **Title** <u>Name</u> <u>Address</u> Add Remove Remove Remove Remove Remove

. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
November 9	2012	
	Till the	
Signat	ure of a member or authorized representative of a member	
Karl W. Reiman		
1 113 111 113 113 113 113 113 113 113 1	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

