

L12000141974

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M. Adam Bankier

*Board Certified in Wills, Trusts & Estates
Attorney at Law, LL.M. in Taxation, CPA*

abankier@bankierlaw.com

www.bankierlaw.com

Gilda R. Oldham, CP, FRP
Certified Paralegal / Florida Registered Paralegal

Email: goldham@bankierlaw.com

Please reply to Delray Beach, FL office

December 13, 2013

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Legacy Wind LLC

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Organization of Legacy Wind LLC, together with a check in the amount of \$55.00 which represents the filing fee and one certified copy. Please return to our office the certified copy once the Amendment is filed.

If you have any questions, please let me know.

Sincerely,

THE BANKIER LAW FIRM

By: 

Gilda R. Oldham, CP, FRP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEGACY WIND LLC**

The Articles of Organization were filed on November 8, 2012 and assigned document number L12000141974. This amendment is submitted to amend the following:

1. Article I is amended to read as follows:

“The name of the Limited Liability Company is **Energy Producing Systems of America, LLC.**”

2. Article II is amended to read as follows:

“The mailing address and street address of the principal office of the Limited Liability Company is:

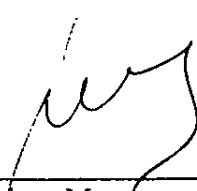
20320 Fairway Oaks Drive, #382
Boca Raton, FL 33434”

3. Article V is amended to read as follows:

“The name and address of the Managing members/mangers are:

Title: MGR
OKSANA CHOLOST
20320 Fairway Oaks Drive, #382
Boca Raton, FL 33434”

Dated this 9th day of December, 2013.



Oksana Cholost, Manager

