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COVER LETTER

TO: Reg

Registration Section
Division of Corporations

RENEW ENERGY USA, LLC

SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Don Mathews, Esq.

Name of Person

Don Mathews & Associates, P.A.

Firm/Company

1850 Boy Scout Drive, Ste A101

Address

Fort Myers, FL 33907

City/State and Zip Code

gerardopadula@googlemail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Don Mathews

_{31/} 239 489-4915

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

■\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

	ENERGY USA, LLC		
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now app Limited Liability Company	ears on our records.)	
The Articles of Organization for this Limited Liability Organization for this Liability Organization for this Liability Organization for this Liability Organization for the L	Company were filed on _	12/06/2012	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	uited liability company l	<u>nere</u> :	
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Con	npany," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD.	RESS)		75.5
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered agent and/or registered agent and/or registered agent.	stered office address o	n our records, <u>enter</u>	the name of the new
registered agent and/or the new registered office add	<u>iress nere</u> :		
Name of New Registered Agent:			
New Registered Office Address:		Enter Florida street ac	ddraec
			1G1 (23)
	City	, Florida _	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 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	WITTMANN, INGRID	9480 CORKSCREW PALMS CIRCLE Add
		SUITE 1
		ESTERO, FL 33928
MGRM	TOMASI, MARCO	9480 CORKSCREW PALMS CIRCLEAdd
		SUITE 1
		ESTERO, FL 33928
		Add
		ALL ALL Remov
		S 22 2
		To Add
		Remov
		Add
		Remov
		Add
		Remov

O. If an	nending any other information, ent	ter change(s) here: (Attach additional sheets, if necessary.)
-		W-100
٠		
ated	March 5th	2013
	Con France	
	Signature of	a member or authorized representative of a member
	Don Mathews, Esc	q.
		Typed or printed name of signee

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Filing Fee: \$25.00

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