#L13000000506

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SECRETARY OF STATE

K.SALY EXAMINER

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

Southard Energy Partners, LLC

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:

Thomas Fortin

Name of Person

Southard Energy Partners, LLC

Firm/Company

623 Simonton Street

Address

Key West, FL 33040

City/State and Zip Code

tfortin@southardenergy.com

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

For further information concerning this matter, please call:

Thomas Fortin

at (305) 814-2140

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)

EMAILING 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

SECRETARY OF STATE-TALLAHASSEE, FLORIDA

(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 1/2/2013 and assigned Florida document number L13000000506

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 "LLC."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(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:

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

Name of New Registered Agent:

New Registered Office Address:

Southard Energy Partners, 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

Enter Florida street address

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>	<u>Address</u>	Type of Action
MGR	Leslie M. Tarazi	47770 Brawner Place	_ ✓ Add
		Sterling, VA 20165	Remove
MGR	Jennifer Mussett	6015 Chesterbrook Road	d ✓ Add
		McLean, VA 22101	Řemove
			Add
			Remove
		•	- Add
			Remove
			Add
	• •		Remove
	· 		Add
			Remove
			-

nation, enter change(s) here: (Attach additional shee	ts, if necessary.)
·	
Signature of a member of authorized representative of a memoration	mber
	2013 gnature of a member of authorized representative of a me

Typed or printed name of sign

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Filing Fee: \$25.00