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March 26, 2013

MARK MIRABITO 24 CATHEDRAL PLACE, SUITE 300 ST. AUGUSTINE, FL 32084

SUBJECT: NTE DEVELOPMENT COMPANY, LLC

Ref. Number: L13000021295

We have received your document for NTE DEVELOPMENT COMPANY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline Regulatory Specialist II

Letter Number: 413A00007103



COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

NTE Development Company, 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:

Mark Mirabito

Name of Person

NTE Development Company, LLC

Firm/Company

24 Cathedral Place, Suite 300

Address

St. Augustine, FL 32084

City/State and Zip Code

mmirabito@ntesolutions.com

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

For further information concerning this matter, please call:

Mark Mirabito

904 687 - 1857

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 Tallahassec, 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

NTE Development Company			
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears on our rec Limited Liability Company)	ords.)	
The Articles of Organization for this Limited Liability of Florida document number L13000021295	Company were filed on February 1	1, 2013 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company here:		
The new name must be distinguishable and end with the wo	ords "Limited Liability Company," the design	gnation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		<u> </u>	
(Principal office address MUST BE A STREET ADD	RESS)		
		PR T	
		22 SSE	
Enter new mailing address, if applicable:			
,			
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>	
		<u> </u>	
B. If amending the registered agent and/or regi registered agent and/or the new registered office ad		s, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	•	orida	
	City	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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Seth Shortlidge	24 Cathedral Place	Add
		Suite 300	Remove
		St. Augustine, FL 32084	
MGRM	NTE Energy, LLC	24 Cathdral Place	Add
		Suite 300	Remove
		St. Augustine, FL 32084	<u> </u>
			Add
			Remove
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			Remove

Article III of the Articles of Incorporation (filed
February 11, 2013) shall state: "Any and All
Lawful Business".

Dated April

Signature of a member or authorized representative of a member
Seth Shortlidge

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 MPR 22 PH 3: 36