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Division of Corporations

L24000213830

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTHERN SUN ENERGY HOLDINGS, LLC**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
NORTHERN SUN ENERGY HOLDINGS, LLC**

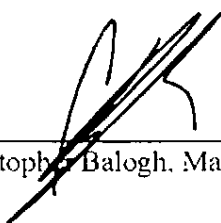
The undersigned, as the authorized representative of Northern Sun Energy Holdings, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, states as follows:

1. The current name of the Company is Northern Sun Energy Holdings, LLC.
2. The date of filing of the original Articles of Organization of the Company (the "Articles") was May 13, 2024, effective May 9, 2024, document number L24000213830.
3. The Articles are amended by deleting Article II in its entirety and inserting the following section in its place and stead:

"ARTICLE II - Address:

The mailing address of the limited liability company is 1100 US HWY 27, P.O. Box #138235, Clermont, FL 34714. The street address of the principal office of the limited liability company is 792 Desert Mountain Court, Reunion, FL 34747."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 18th day of June, 2024.



Christopher Balogh, Manager

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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