

M02000000910Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000154051 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110**LIMITED LIABILITY AMENDMENT****LIBERTY POWER CORP, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED
05 JUN 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED

05 JUN 22 AM 7:44

DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECTION I

(1-3 MUST BE COMPLETED)

1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Liberty Power Corp, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/08/2002

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

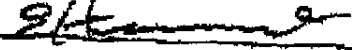
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?

5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
See Attached.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Liberty Power Corp, L.L.C.

By: 
Name: Elizer Hernandez
Title: C.R.O.
Date: 06/21/03

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

FILED
05 JUN 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Managers of
Liberty Power Corp, L.L.C.**

David Hernandez
800 W. Cypress Creek Road., Suite 330
Fort Lauderdale FL 33309

Alberto Daire
800 W. Cypress Creek Road., Suite 330
Fort Lauderdale FL 33309

Eliezer Hernandez
800 W. Cypress Creek Road., Suite 330
Fort Lauderdale FL 33309

FILED
05 JUN 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA