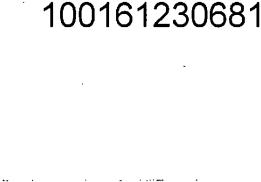
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(Requestor's Name)						
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PICK-UP WAIT MAIL						
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Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						
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SECRETARY OF STATI
ALLAHASSEE, FLORII

COVER LETTER

то:	Registration Section Division of Corporations					
SUBJECT: Powder River Development Services, LLC						
	Name	of Limited	d Liabi	lity Co	mpany	
Dear S	Sir or Madam:					
The en	nclosed Registered Agent/Registere	ed Office (Change	e and fe	e(s) are submitted for filing.	
Please	return all correspondence concern	ing this m	atter to	the fol	llowing:	
	Andrew J. Dewhirst				•	
	Name of Person					
			_			
Powder River Development Services, LLC						
	Firm/Company					
	OFOO Operated Officer A. O	:4 - A			•	
	2523 Garfield Street, Sui	ite A		_		
	Address				•	
	1					
	Laramie, WY 82070	J		_		
	City/State and Zip Code					
•	linda.aganon@powderriverg	lev.com				
E-	linda.aganon@powderrivero mail address: (to be used for future annual rep	ort notification	on)	_		
For fu	rther information concerning this n	natter, ple	ase cal	1:		
		,				
	Linda Aganon	at (307	λ.	742-9416	
	Name of Person	ar (_		Area Co	de & Daytime Telephone Number	
	STREET/COURIER ADDRESS:		MA	AILING	S ADDRESS:	
Registration Section Registration Section						
Division of Corporations			Division of Corporations			
	Clifton Building). Box 6		
	2661 Executive Center Circle				e, Florida 32314	
	Tallahassee, Florida 32301				· ,	
	Enclosed is a check for the follo	wing amo	ount:			
	\$25 Filing Fee			SS Eilin	a Fee & Certified Conv	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Powder River Development Services, LC

2. (a) Principal office address of limited liability company: 2523 Garfield Street,

(Note: MUST BE STREET ADDRESS)

Dutle A

Laramie, 44, 82070

(b) Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

May 30,2007

MO7000003227

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Scott Loubier

Registered Office Address: 1030 Spring Villas Point, Suite 30 winter Springs, FL 32708

4. Document number

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

3. Date of filing/registration in Florida

<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the/operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Andrew J. Dewhirst
Printed or typed name of signee

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 decept 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, thereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent