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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JAN 11 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IOC Palm Energy, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald C. Sider
Name of Person

Donald C. Sider & Associates, P.A.
Firm/Company

6751 N. Federal Hwy., #200
Address

Boca Raton, FL 33487
City/State and Zip Code

dsider@siderlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald C. Sider at (561) 391-1100
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: IOC Palm Energy, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 10/29/07
and its Florida document/registration number is MO7000006411
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

David C. Bryan
6751 W. Federal Hwy. #200
Boca Raton, FL 33487

Required Signature: _____

Signature of Manager, Managing Member or Member

David C. Bryan
Filing Fee: \$25