



AMENDED AND RESTATED ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2005 MAY 26 AM 9:11

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Hyperion Energy, LLC

2. The date the articles of organization were filed was:

10-07-2003

The Articles of Organization are amended and restated to read:

3. The name of the limited liability company is:

Hyperion Energy, LLC

4. The registered agent and registered office is:

Sot Chimonas
276 S. Moon Beam way
Eagle, ID 83616
Sot Chimonas
(signature of new registered agent)

5. The management of the limited liability company shall henceforth be vested in

Manager(s) Members.

6. The name and address of at least 1 manager or member:

<u>Name:</u>	<u>Address:</u>
<u>Sot Chimonas</u>	<u>276 S. Moon Beam Way, Eagle, ID 83616</u>
<u>Harold Koegler</u>	<u>149 Plantation Circle, Ponte Vedra Beach</u> <u>FL 32082</u>
_____	_____
_____	_____

7. Signature of at least one manager, if any, or at least one member.

Signature Sot Chimonas President/manager

Typed Name Sot Chimonas

Signature _____

Typed Name _____

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Revised 08/2004

Secretary of State use only

IDAHO SECRETARY OF STATE
05/26/2005 05:00
CK: 4092 CT: 150049 IN: 012034
I @ 30.00 = 30.00 ARROLLC # 2

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