

L14000196179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

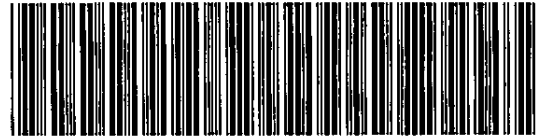
(Business Entity Name)

(Document Number)

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JAN 04 2017  
S. YOUNG

FILED  
SECRETARY OF STATE  
FALLS CHURCH, VA  
17 JAN -3 AM 8:14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

THE POWER COMPANY 3935, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/30/014 and assigned Florida document number L14000196179

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "LLC."

Enter new principal offices address, if applicable:

2851 US Highway 19

**(Principal office address MUST BE A STREET ADDRESS)**

Holiday, FL 34691

Enter new mailing address, if applicable:

2851 US Highway 19

**(Mailing address MAY BE A POST OFFICE BOX)**

Holiday, FL 34691

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Luke Lirot

New Registered Office Address:

2240 Belleair Rd., Ste. 190

Enter Florida street address

Clearwater


Florida 33764

City

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR.	8556 Park Mgmt., LLC	2851 US Highway 19	<input checked="" type="checkbox"/> Add
		Holiday, FL 34691	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR.	Jacqueline Barnes	2348 N. Lenox Ct.	<input type="checkbox"/> Add
		Round Lake Beach, Ill 60073	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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REC'D  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 01-17-03 BY 60322 UC/ML

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

17 JAN -3 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

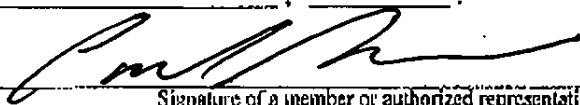
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated 12-8-16

X   
Signature of a member or authorized representative of a member

X CARL GIANNAZZO  
Typed or printed name of signer