

LO2000014088

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GENELEC POWER QUALITY, L.L.C.**

Certificate of Status	0
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DEC 21 2015
J. BRUCE



December 18, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENELEC POWER QUALITY, L.L.C.
17626SW 32STREET
MIRAMAR, FL 33029

SUBJECT: GENELEC POWER QUALITY, L.L.C.
REF: L02000014088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: E15000298293
Letter Number: 215A00026354

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TALLAHASSEE, FLORIDA

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15 DEC 18 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GENELEC POWER QUALITY, 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 06/07/2002 and assigned
Florida document number L02000014038

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

333 LAS OLAS WAY CUI

(Principal office address MUST BE A STREET ADDRESS)

FORT LAUDERDALE, FL 33301

Enter new mailing address, if applicable:

333 LAS OLAS WAY CUI

(Mailing address MAY BE A POST OFFICE BOX)

FORT LAUDERDALE, FL 33301

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:

LAURA FLECHAS

New Registered Office Address:

333 LAS OLAS WAY CUI

Enter Florida street address

FORT LAUDERDALE

Florida 33301

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.

(Signature)
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>
MGRM	LAURA FLECHAS	333 LAS OLAS WAY CUI	☒ Add
		FORT LAUDERDALE, FL 33301	☐ Remove
			☐ Change
MGRM	JAIRO HERNANDO FLECHAS	17626 SW 32ND ST	☐ Add
		MIRAMAR, FL 33029	☐ Remove
			☒ Change
MGRM	CARMEN SUSANA TORRES	17626 SW 32ND ST	☐ Add
		MIRAMAR, FL 33029	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

A CHANGE IN OWNERSHIP SHOULD BE RECORDED AS FOLLOW:

JAIRO HERNANDO FLECHAS 40% OWNERSHIP

CARMEN SUSANA TORRES 40% OWNERSHIP

LAURA FLECHAS 20% OWNERSHIP

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E. Effective date, if other than the date of filing: JANUARY 01, 2016 (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 DECEMBER 17 2015

Signature of a member or authorized representative of a member

LAURA FLECHAS

Typed or printed name of signer