

L030000 48426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

789 623 671

Office Use Only

L03-48426



600145879396

03/18/09--01009--019 **25.00

RECEIVED
09 APR -2 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

APR - 3 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Solar Dynamics LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Michael Beaver
(Name of Person)

Solar Dynamics LLC
(Firm/Company)

PO Box 2560
(Address)

Key West, Florida 33045
(City/State and Zip Code)

For further information concerning this matter, please call:

James M Beaver at (305) 797-0360
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
09 APR - 2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2009

JAMES MICHAEL BEAVER
PO BOX 2560
KEY WEST, FL 33045

SUBJECT: SOLAR DYNAMICS LLC
Ref. Number: L03000048426

We have received your document for SOLAR DYNAMICS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 909A00009383

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR -2 PM 1:32

RECEIVED

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

Solar Dynamics 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 December 1, 2003 and assigned Florida document number L03000048426.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

316 Amelia Street

Key West, Florida 33040

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

RECEIVED
09 APR - 2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Enter Florida street address)

Florida

(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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

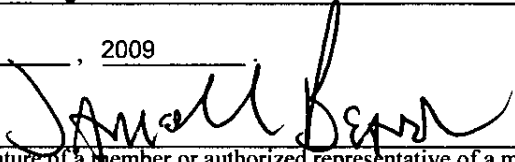
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Daniel H Harvey	PO Box 2966 Key West, Florida 33045	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Lillian Faber	PO Box 2966 Key West, Florida 33045	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Diane Morel-Buss	317 Catherine Street Key West, Florida 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

RECEIVED
9 APR - 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The resignations of Daniel H Harvey and Lillian Faber as Managing Members of Solar Dynamics, were accepted on December 28, 2009. James M Beaver, remaining Managing Member accepted the return of stock certificates held by them for a total value of \$1.00 per Managing Member. Diane Morel-Buss as of March 1, 2009, is now a Managing Member in accordance with the terms of the Articles of Organization as outlined in Article IV and Article V

Dated March 12, 2009


Signature of a member or authorized representative of a member

MANAGING MEMBER

James Michael Beaver

Typed or printed name of signee