

L05000027160

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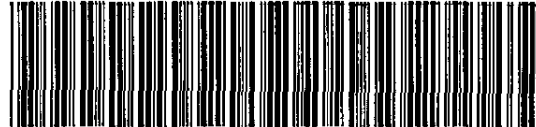
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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN AUG -1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solar Homes of Florida
(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:

Rand Eckhart

(Name of Person)

Solar Homes of Florida

(Firm/Company)

1236 S.E. St. Lucie Blvd.

(Address)

Stuart Florida 34996

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Rand Eckhart

(Name of Person)

at (772) 419-6055
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

RAND ECKHART
SOLAR HOMES OF FLORIDA
1236 S.E. ST. LUCIE BLVD.
STUART, FL 34996

SUBJECT: SOLAR HOMES OF FLORIDA, LLC
Ref. Number: L05000027160

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TALLAHASSEE, FLORIDA

We have received your document for SOLAR HOMES OF FLORIDA, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have the Registered Agent Acceptance paragraph and a Signature line for the new agent to sign.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00048139

*60.00
CIC. WAS SENT
WITH ORIGINAL
FILING. CORRECTIONS
MADE*

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

SOLAR HOMES of FLORIDA
(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on MARCH 18th, 2005 and assigned document number L05000027160.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The existing registered agent Larry Frederick has resigned from Solar Homes of Florida as of July 7th, 2005. Rand Eckhart is now the registered agent, President and Secretary. Jamie Rolfe is now the Vice-President and Treasurer of the Limited Liability Company. Please send all correspondence of Solar Homes of Florida, L.L.C. to Rand Eckhart. If there are any questions feel free to contact me. Thank you!

Dated July 28th, 2005.

I hereby am familiar with and accept designation as registered agent.



Signature of a member or authorized representative of a member / Registered Agent

RAND ECKHART

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA