

L060000/2013 FILED

2006 APR 11 P 2:21

SECRETARY OF STATE



900069718339

04/11/06--01040--002 \*\*25.00

(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:

Office Use Only

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ENERGY PLUS TECHNOLOGIES LLC  
(Name of Limited Liability Company)

FILED  
2006 APR 11 P 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

STUART M. SLUTSKY  
(Name of Person)

STUART M. SLUTSKY, P.A.  
2500 WESTON ROAD, SUITE 404  
WESTON, FLORIDA 33331  
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

STUART M. SLUTSKY at ( 954 ) 389-3989  
(Name of Person) (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)

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
of  
**ENERGY PLUS TECHNOLOGIES LLC**  
a Florida Limited Liability Company

FILED

2006 APR 11 P 2

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 2, 2006 and assigned document number L060012013.

SECOND: The following amendment to the articles of organization restates the articles of organization in its entirety and was/were adopted by the limited liability company:

1. Name. The name of this limited liability company shall be ENERGY PLUS TECHNOLOGIES LLC

2. Addresses. The mailing address is 1140 Holland Drive, Suite 8, Boca Raton, Florida 33487 and the street address is 1140 Holland Drive, Suite 8, Boca Raton, Florida 33487.

3. Purpose. The purpose for which this Limited Liability Company is organized is: Any and All Lawful Business.

4. Registered Agent and Office. The name and street address of the registered agent and office for this Company is as follows: Stuart M. Slutsky, 2500 Weston Road, Suite 404, Weston, Florida 33331.

5. Management. The business of the Company shall be managed by one or more managers and is, therefore a manager-managed company. The names and addresses of the managers who are to serve until the next annual meeting of Members or until their successors are elected and qualify are:

<u>Name(s)</u>	<u>Address(es)</u>
MURIEL KAISER	8325 Siciliano Street Boynton Beach, Florida 33437
HUNTER S. SINGER	1140 Holland Drive, Suite 8 Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned Member(s), under the penalties of perjury that the facts stated herein are true, have hereunto set their hands and seals this 6 day of April, 2006.

Muriel Kaiser  
MURIEL KAISER, authorized representative of a member

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

Registered Agent

By:

 4/6/08  
STUART M. SLUTSKY