

L07000105362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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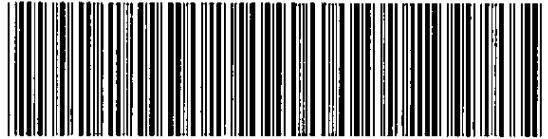
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: POWER ONLINE SOLUTIONS, 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:

CHARLES K CARILLO

Name of Person

POWER ONLINE SOLUTIONS, LLC

Firm/Company

378 Northlake Blvd Unit # 134

Address

North Palm Beach, FL 33408

City/State and Zip Code

office@poweronlinesolutions.com

E-mail address; (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES K CARILLO

561 270-0013  
at ( )  
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

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

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

SECRETARY OF STATE  
TALLAHASSEE, FL

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

POWER ONLINE SOLUTIONS, 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 10/17/2007 and assigned Florida document number L07000105362.

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:**

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

**Enter new mailing address, if applicable:**

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

**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 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          | CARILLO, CHARLES K       | 378 Northlake Blvd         | <input type="checkbox"/> Add               |
|              |                          | Unit # 134                 | <input checked="" type="checkbox"/> Remove |
|              |                          | North Palm Beach, FL 33408 | <input type="checkbox"/> Change            |
| AMBR         | CARILLO, CHARLES K       | 378 Northlake Blvd         | <input type="checkbox"/> Add               |
|              |                          | Unit # 134                 | <input checked="" type="checkbox"/> Remove |
|              |                          | North Palm Beach, FL 33408 | <input type="checkbox"/> Change            |
| S            | CARILLO, CHARLES K       | 378 Northlake Blvd         | <input type="checkbox"/> Add               |
|              |                          | Unit # 134                 | <input checked="" type="checkbox"/> Remove |
|              |                          | North Palm Beach, FL 33408 | <input type="checkbox"/> Change            |
| MGR          | CAUSEWAY BAY LIMITED PAI | Unable to fit name.        | <input type="checkbox"/> Add               |
|              |                          | Please see                 | <input type="checkbox"/> Remove            |
|              |                          | Next Page                  | <input type="checkbox"/> Change            |
| AMBR         | CAUSEWAY BAY LIMITED PAI | Unit # 134                 | <input checked="" type="checkbox"/> Add    |
|              |                          | North Palm Beach, FL 33408 | <input type="checkbox"/> Remove            |
|              |                          |                            | <input type="checkbox"/> Change            |
|              |                          |                            | <input type="checkbox"/> Add               |
|              |                          |                            | <input type="checkbox"/> Remove            |
|              |                          |                            | <input type="checkbox"/> Change            |

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

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

ADD NEW MGR & AMBR:

CAUSEWAY BAY LIMITED PARTNERSHIP

378 Northlake Blvd

Unit # 134

North Palm Beach, FL 33408

(I was unable to type the full name of the entity under "amending Authorized Person(s)" above)

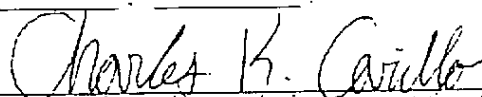
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(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 February 13



Signature of a member or authorized representative of a member

CHARLES K CARILLO

Typed or printed name of signee

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SEC. OF STATE  
TALLAHASSEE, FL

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