

LO7000116579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2009

CARLOS M PENICHET
1393 SW 1 STREET SUITE 420 E
MIAMI, FL 33135

SUBJECT: SOLAR UNION, LLC
Ref. Number: L07000116579

We have received your document for SOLAR UNION, LLC and check(s) totaling \$86.25. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 109A00005973

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solar Union, 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:

Carlos M. Penichet

(Name of Person)

Solar Union

(Firm/Company)

1393 SW 1 STREET Suite 420E

(Address)

Miami FL 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos M. Penichet

(Name of Person)

at (305) 812-2223

(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

FILED
09 MAR 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solar Union 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 11/20/2007 and assigned
Florida document number L07000116579.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Solar Union Security, LLC

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)

1393 SW 1ST STREET

Suite 420 B

Miami FL 33135

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1393 SW 1ST STREET

Suite 420 B

Miami, FL 33135

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:

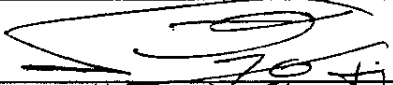
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael T. Stovall	1393 SW 1ST STREET SUITE 420B MIAMI FL 33135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
OWNER	Carlos M. Penichet	1393 SW 1ST STREET SUITE 420B MIAMI, FL 33135	<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

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

Dated March 4, 2009



 Signature of a member or authorized representative of a member
Carlos M. Penichet

 Typed or printed name of signee

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 09 MAR 13 PM 12:15
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA