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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARREITA¹ LL.M. IN TAXATION THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
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TELEFAN: (561) 368-8502

Asset Protection
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<u>VIA UPS</u>

December 16, 2020

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: POWERCARE LLC

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Organization, for the above referenced entity.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Stever A. Sciarretta

SAS/dc Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION OF POWERCARE,LLC

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendments to its' Articles of Organization:

FIRST: Amendment (s) adopted:

ARTICLE II

The street address of the principal office of the Company is:

17106 Avenue Le Rivage Boca Raton, FL 33496

The mailing address of the Company shall be the same

ARTICLE IV

The name and Florida address of the Registered Agent of the Company is:

Steven A. Sciarretta, Esquire 2799 NW Boca Raton Blvd. Suite 203

Boca Raton, FL 33431

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 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.

Steven A Scharretta, Esquire

ARTICLE V

The name and address of the Managing Member of the Company is:

Luis Barrios 17106 Avenue Le Rivage Boca Raton, FL 33496 SECOND: The date of this amendment's adoption is December 16, 2020.

THIRD: Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 16th day of December 2020.

Signature:

Steven A. Sciar etta, Esquire Authorized Representative