

L08000087404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

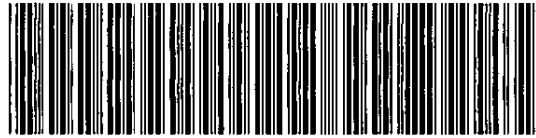
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09 JUL -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Power Patriots, LLC
Name of Limited Liability Company

FILED
09 JUL - 9 AM 10:58
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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

Please return all correspondence concerning this matter to the following:

James Hart
Name of Person

Power Patriots, LLC
Firm/Company

779 Commerce Dr., Suite 3
Address

Venice, FL 34292
City/State and Zip Code

Jim@powerpatriots.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Hart
Name of Person

at (941) 375-8267 ext. 6632
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 JUL -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Power Patriots, 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 9-15-2008 and assigned
Florida document number L08000087404

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 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)

779 Commerce DR
Suite 3
Venice, FL 34292

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

779 Commerce DR
Suite 3
Venice, FL 34292

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

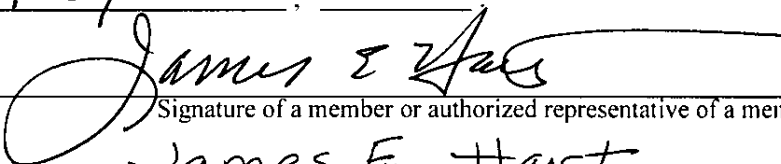
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mgr	Hart, James	2638 Bayshore Dr Englewood, FL 34223	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Melzer, Daniel	1435 East Venice Ave Suite 104-200 Venice, FL 34292	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mgrm	Resolve Green, LLC	2638 Bayshore Dr Englewood, FL 34223 Attn: James Hart	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
mgrm	Energy Funding, LLC	401 North Cattleman Rd. Suite 108 Sarasota, FL 34232 Attn: Brett Hutchens	<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

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

Dated

7.9.09



Signature of a member or authorized representative of a member

James E. Hart

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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