

May 17 2018 09:23AM HP Fax
5/17/2018

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Division of Corporations

L08000103659

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)517-6383

From:

Account Name : BOWMAN, GEORGE, SCHEB, KIMBROUGH, KOACH & CHAPMAN, P.A.
Account Number : I19990000222
Phone : (941)366-5510
Fax Number : (941)957-4890

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: **kchapman@bowmangeorge.com**

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2018 MAY 17 AM 9:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ELECTRICAL INVESTMENT GROUP, LLC**

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

18 MAY 17 AM 8:38

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELECTRICAL INVESTMENT GROUP, 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:

KENNETH D. CHAPMAN, JR.

Name of Person

BOWMAN, GEORGE, SCHEB, KIMBROUGH, KOACH & CHAPMAN

Firm/Company

2750 RINGLING BLVD, SUITE 3

Address

SARASOTA, FL 34237

City/State and Zip Code

kchapman@bowmangeorge.com

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

For further information concerning this matter, please call:

KENNETH D. CHAPMAN, JR.

941 366-5510
at ()

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

FILED
18 MAY 17 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELECTRICAL INVESTMENT GROUP, 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 NOVEMBER 5, 2008 and assigned
Florida document number L08000103659

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:

ANDREW G. REID

New Registered Office Address:

2045 60th Place E.

Enter Florida street address

Bradenton,

Florida 34203

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	MELANIE A. PARRISH	2045 60TH PLACE E.	<input type="checkbox"/> Add
		BRADENTON, FL 34203	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
President	DAVID M. PARRISH	2045 60TH PLACE E.	<input type="checkbox"/> Add
		BRADENTON, FL 34203	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ANDREW G. REID	2045 60TH PLACE E.	<input checked="" type="checkbox"/> Add
		BRADENTON, FL 34203	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
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			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

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SECRETARY OF STATE
OFFICE OF THE
CLERK OF THE
SUPREME COURT

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

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18
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF CALIFORNIA
SAN FRANCISCO

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

MAY 16, 2018.

Signature of a member

Signature of a member or authorized representative of a member

ANDREW G. RICH

Typed or printed name of signee