

LO800003790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

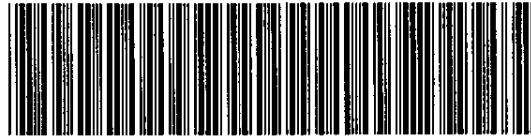
A. LUNT

Special Instructions to Filing Officer:

APR 17 2011

EXAMINER

Office Use Only



900227858869

04/13/12--01029--010 **25.00

SECRETARY OF STATE
CLERK'S OFFICE
TALLAHASSEE, FLORIDA

2012 APR 13 PM 2:54

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cosmos Solar, 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:

Anette Desbaillets

Name of Person

A-1 Accounting and Business Services

Firm/Company

1610 Central Ave

Address

St. Petersburg, FL 33712

City/State and Zip Code

anettedes@aol.com

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

2012 APR 13 PM 12:04

FILED

For further information concerning this matter, please call:

Anette Desbaillets

Name of Person

at (727)

822-8511

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**

Cosmos Solar, 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 11/05/2008 assigned
Florida document number L08000103790

FILED
2008 APR 13 PM 2:24
TALLAHASSEE, FL 32309

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:

132 Punta Vista Dr.

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, FL 33706

Enter new mailing address, if applicable:

132 Punta Vista Dr.

(Mailing address MAY BE A POST OFFICE BOX)

St. Petersburg, FL 33706

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:

Anette Desbaillets

New Registered Office Address:

1610 Central Ave

Enter Florida street address

St. Petersburg

City

Florida

33712

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.

Anette Desbaillets
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:

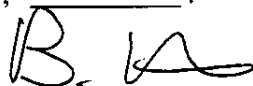
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Bernhard Reherrmann	132 Punta Vista Dr. St. Petersburg, FL 33706	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Bernhard Reherrmann	Frankfurter Weg 29 Paderborn, Germany DE 33106	<input type="checkbox"/> Add <input checked="" 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 04-10-2012



Signature of a member or authorized representative of a member

B. Reherrmann

Typed or printed name of signee

2012 APR 13 PM 12:54
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-10-2012 BY 60322
UCBA