

Fax sent by

Division of Corporations

LO9000041049

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October 5, 2011

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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VOLTAGESOLUTIONS LLC

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B. BOSTICK

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EXAMINER

10/5/2011

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October 5, 2011

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VoltageSolutions 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 04-28-2009 and assigned
Florida document number L09000041049

This amendment is submitted to amend the following:

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

Voltage Solutions LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

6619 S. Dixie Highway #173

Miami, FL 33143

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6619 S. Dixie Highway #173

Miami, FL 33143

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:

George Cancio

New Registered Office Address:

6619 S. Dixie Highway #173

Enter Florida street address

Miami

Florida

33143

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

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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

MGMR = Managing Member

Title	Name	Address	Type of Action
MGMR	Michael T. Appugliese	5985 21st Ave. North St. Petersburg, FL 33710	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	Thomas F. Appugliese	3700 22nd Ave North St. Petersburg, FL 33713	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	Umberto T. Appugliese	2375 37th St. North St. Petersburg, FL 33713	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	Umberto T. Appugliese	6713 N. Kendall Drive, Apt. 612 Pine Crest, FL 33165	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	George L. Cancio	6619 S. Dixie Highway #173 Miami, FL 33143	<input checked="" 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 _____


Signature of a member or authorized representative of a member

Umberto T. Appugliese

Typed or printed name of signer

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