

LO900049199

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FORE ELECTRIC & ENERGY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FORE ELECTRIC & ENERGY, LLC**

The Articles of Organization for FORE ELECTRIC & ENERGY, LLC, a Florida limited liability company (the "Company"), were filed on May 20, 2009 and assigned Florida document number L09000049199. The Company adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I
Amendment**

Article IV of the Articles of Organization is deleted in its entirety and replaced with the following:

**"ARTICLE IV
Registered Office and Registered Agent**

The street address of the limited liability company's registered office is:

William M. Stainton
201 N. Franklin Street
Suite 2000
Tampa, Florida 33602

The registered agent at such address is William M. Stainton, Esq. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. William M. Stainton, Esq. is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203(1)(b), Florida Statutes."

**ARTICLE II
Amendment**

Article V of the Articles of Organization is deleted in its entirety and replaced with the following:

**"ARTICLE V
Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The sole manager shall be:

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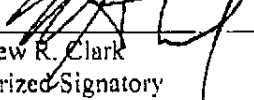
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Broadway Capital (ELEC Fund I), LLC
100 S. Kentucky Avenue, Suite 290
Lakeland, Florida 33801 "

FORE ELECTRIC & ENERGY, LLC

By: BROADWAY CAPITAL (ELEC FUND I), LLC, as Manager

By: Broadway Capital HC I, LLC, as Manager

By: 
Matthew R. Clark
Authorized Signatory

Date: 9-23-24

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

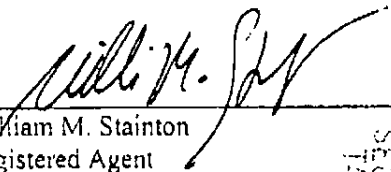
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is FORE ELECTRIC & ENERGY, LLC.
2. The name and address of the registered agent and office is:

William M. Stainton
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

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 the 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.

Dated this 23 day of September, 2024.


William M. Stainton
Registered Agent

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