#L09000096164

Florida Department of State
Division of Corporations
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K. SALY
EXAMINER
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May 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECHARGING STATIONS LLC
1691 MICHIGAN AVENUE
425
MIAMI, FL 33139

SUBJECT: ECHARGING STATIONS LLC
REF: L09000096164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

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Karen A Saly
Regulatory Specialist II

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P.O BOX 6327 – Tallahassee, Florida 32314

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12 MAY 10 AM 8: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

eCharging Stations 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 10/06/2009 and assigned Florida document number L09000096164.

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)

1691 Michigan Avenue
Suite 601
Miami, FL 33139

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1691 Michigan Avenue
Suite 601
Miami, FL 33139

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: The Bernstein Law Firm

New Registered Office Address: 1688 Meridian Avenue Suite 418
Enter Florida street address

Miami Beach, Florida 33139
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.

Ania Mercado, Attorney-In-Fact
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

Title	Name	Address	Type of Action
ST	ADELINE, RICHARD	1691 MICHIGAN AVENUE MIAMI BEACH FL 33139	☐ Add ☑ Remove
ST	FARKAS, MICHAEL D	1691 MICHIGAN AVENUE SUITE 601 MIAMI BEACH FL 33139	☑ Add ☐ Remove
MGRM	Car Charging, Inc.	1691 MICHIGAN AVENUE SUITE 601 MIAMI BEACH FL 33139	☑ Add ☐ Remove
P	Andy Kinard	1691 MICHIGAN AVENUE SUITE 601 MIAMI BEACH FL 33139	☑ Add ☐ Remove
CEO	Car Charging Inc	1691 MICHIGAN AVENUE #425 MIAMI BEACH FL 33139	☐ Add ☑ Remove
CEO	FARKAS, MICHAEL D.	1691 MICHIGAN AVENUE SUITE 601 MIAMI BEACH FL 33139	☑ Add ☐ Remove

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

Dated 05/07 2012

Signature of a member or authorized representative of a member

Andy Kinard , President

Typed or printed name of signee

Filing Fee: $25.00