

LO9 000099508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

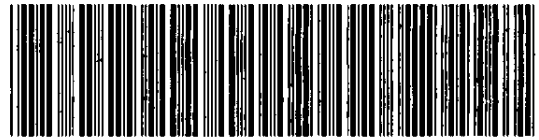
(Business Entity Name)

(Document Number)

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T. CLINE

FEB - 1 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 29 PM 3:59

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2009

ROBERT GRIES JR
39 OLD RIDGEBURY RD STE 14
DANBURY, CT 06810

SUBJECT: AMERICA APPROVED ENERGY SERVICES DIRECT, LLC
Ref. Number: L09000099508

We have received your document for AMERICA APPROVED ENERGY SERVICES DIRECT, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 409A00038635

2010 JAN 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2010

ROBERT GRIES JR
PUBLIC POWER & UTILITY INC.
39 OLD RIDGEBURY RD STE 14
DANBURY, CT 06810

SUBJECT: AMERICA APPROVED ENERGY SERVICES DIRECT, LLC
Ref. Number: L09000099508

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Tammi Cline
Regulatory Specialist II

Letter Number: 409A00038635

FILED
2010 JAN 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: America Approved Energy Services Direct
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:

Scott Turner

Name of Person

Energy Prosperity

Firm/Company

9405 Cypress Lake Drive, Unit B

Address

Ft. Myers, FL 33919

City/State and Zip Code

mjensen@amanation.com

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

For further information concerning this matter, please call:

Melissa Jensen

Name of Person

at (239)

415-0023 x8001

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JAN 29 PM 4:00

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

America Approved Energy Services Direct, 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 10/15/2009 and assigned Florida document number L09000099508.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2010 JUN 29 PM 4:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Energy Prosperity, LLC
New Registered Office Address: 9405 Cypress Lake Drive, Unit B
Enter Florida street address

Ft. Myers, Florida 33919
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.

[Signature]
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	Scott Turner	9405 Cypress Lake Drive, Unit B Ft. Myers, FL 33919	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Peter Jensen	872 Cypress Lake Circle Ft. Myers, FL 33919	<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 January 28, 2010

Scott Turner

Signature of a member or authorized representative of a member

Scott Turner

Peter Jensen

Typed or printed name of signee

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JAN 29 PM 4:00
TALLAHASSEE, FLORIDA