

LO9000119476

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000124244 3)))



H120001242443ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: _____

FILED
 12 MAY -9 AM 9:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAR CHARGING INTERNATIONAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

D. BRUCE

MAY 10 2012

EXAMINER

RECEIVED

12 MAY -9 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CAR CHARGING INTERNATIONAL, 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 12/16/2009 and assigned
Florida document number L09000119476

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

FILED
12 MAY - 9 AM 9:45
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:

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.

Brian Melendez *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
			☐ Add ☐ Remove
CEO	Car Charging, Inc.	1691 MICHIGAN AVENUE MIAMI FL 33139	☐ Add ☒ Remove
ST CEO	FARKAS, MICHAEL D	1691 Michigan Avenue Suite 601 Miami, FL 33139	☒ Add ☐ Remove
MGMR	Car Charging, Inc.	1691 Michigan Avenue Suite 601 Miami, FL 33139	☒ Add ☐ Remove
P	Andy Kinard, President	1691 Michigan Avenue Suite 601 Miami, FL 33139	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated May 8, 2002



Signature of a member or authorized representative of a member
Andy Kinard, President

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

FILED
12 MAY -9 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA