

210 0000 17824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400168436884

02/26/10--01006--010 **30.00

FILED
10 MAR 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 16 2010

EXAMINER

S. HAWKES

FEB 26 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

ADAM RASKEN
4300 BISCAYNE BLVD STE 302-A
MIAMI, FL 33137

SUBJECT: BAM SOLAR LLC
Ref. Number: L10000017824

We have received your document for BAM SOLAR LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 910A00004947

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAM SOLAR LLC

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:

ADAM RASKEN

Name of Person

BAM ENERGY HOLDINGS LLC

Firm/Company

4300 BISCAYNE BLVD, STE. 302-A

Address

MIAMI, FL 33137

City/State and Zip Code

ADAMR@BAMENERGYGROUP.COM

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

For further information concerning this matter, please call:

ADAM RASKEN

Name of Person

at (305)

851-7517

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

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

BAM SOLAR 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 02/16/10 and assigned
Florida document number L10000017824.

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)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

6. 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	BAM HOLDINGS LLC	4300 BISCAYNE BLVD, STE. 302-A MIAMI, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BAM ENERGY HOLDINGS LLC	4300 BISCAYNE BLVD, STE. 302-A MIAMI, FL 33137	<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

FILED
MAR 15 PM 12:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Dated FEBRUARY 22, 2010

Signature of a member or authorized representative of a member

ADAM RASKEN

Typed or printed name of signee