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TALLAHASSEE, FLORIDA

T. CLINE

APR 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCGI - DELRAY PROFESSIONAL CENTER, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael I. Bernstein, Esq.

Name of Person

Michael I. Bernstein, P.A.

Firm/Company

1688 Meridian Avenue #418

Address

Miami Beach, FL 33139

City/State and Zip Code

michael@miblawoffice.com

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

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2010 APR 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael I. Bernstein

Name of Person

at (305)

672-9544

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
 CCGI - DELRAY PROFESSIONAL CENTER, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
NAME OF COMPANY INCORRECTLY FILED. NAME TO BE CHANGED TO:

CCGI / DELRAY PROFESSIONAL CENTER, LLC


REGISTERED AGENT SHOULD BE CHANGED TO: MICHAEL I. BERNSTEIN,

P.A., 1688 MERIDIAN AVENUE, #418, MIAMI BEACH, FL 33139

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: **APRIL 15**, **2010**



Signature of a member or authorized representative of a member

MICHAEL I. BERNSTEIN, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000034173
FILED 8:00 AM
March 29, 2010
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
CCGI - DELRAY PROFESSIONAL CENTER, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1691 MICHIGAN AVENUE
SUITE 425
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:
1691 MICHIGAN AVENUE
SUITE 425
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CAR CHARGING HOLDINGS, LLC
1691 MICHIGAN AVENUE
SUITE 425
MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: MICHAEL I. BERNSTEIN

Article V

The name and address of managing members/managers are:

Title: MGR
CAR CHARGING HOLDINGS, LLC
1691 MICHIGAN AVENUE, SUITE 425
MIAMI BEACH, FL. 33139 US

Signature of member or an authorized representative of a member

Signature: RICHARD ADELINE

L10000034173
FILED 8:00 AM
March 29, 2010
Sec. Of State
btadlock