

Division of Corporations

Florida Department of State  
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FEB 27 2013  
L. SELLERS

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SUN POWER TECHS, LLC.

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Corporate Filing Menu

Help

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

Sun Power Techs, 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 06/09/2010 and assigned  
Florida document number L10000061759.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

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:

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

9450 NW 58th St. #101

**(Mailing address MAY BE A POST OFFICE BOX)**

Doral, FL 33178

**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:

Same

New Registered Office Address:

9450 NW 58th St. #101

*Enter Florida street address*

Doral

Florida 33178

*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**

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>
<u>P</u>	<u>Abad, Carlos A.</u>	<u>5300 NW 36th St.</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33166</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Leon, Gilberto L.</u>	<u>5300 NW 36th St.</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33166</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Carlos A. Abad</u>	<u>9450 NW 58th St. #101</u>	<input checked="" type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Gilberto L. Leon</u>	<u>9450 NW 58th St. #101</u>	<input checked="" type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Buco Investments, Corp.</u>	<u>9450 NW 58th St. #101</u>	<input checked="" type="checkbox"/> Add
		<u>Doral, FL 33178</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

The rights of each manager of Sun Power Techs, LLC are as follows:

Carlos A. Abad - 34% of the rights

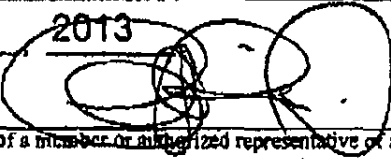
Gilberto L. Leon - 33% of the rights

Buco Investments, Corp. - 33% of the rights

The corporation will not, without the unanimous consent of all managers, make any decision.

Dated February 18

2013

  
Signature of a member or authorized representative of a member

Carlos A. Abad

Typed or printed name of signer