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J. HARRIS

## **COVER LETTER**

		stration Secti sion of Corpo			
cupiec	YT.	GREEN ENE	RGY DEVELOPMENT 67T	H PLACE, LLC	
SUBJEC	,13-,		Name of Limi	ed Liability Company	
The enclo	osed	Articles of An	nendment and fee(s) are subn	nitted for filing.	
Please ret	turn	all correspond	ence concerning this matter t	o the following:	
			THOMAS FALZ		
			***************************************	Name of Person	
			GREEN ENERGY DEVEL	OPMENT 67TH PLACE, LLC	
				Firm/Company	
	6735 CONROY WINDERMERE ROAD, SUITE 401				
				Address	<del> </del>
			ORLANDO, FLORIDA 32	835	
				City/State and Zip Code	<u>-</u>
			TFALZ@SYBACSOLAR.C		
			E-mail address: (10	be used for future annual report noti	lication)
For further	er int	formation conc	erning this matter, please cal	1:	
ТНОМА	S FA			863 229-1081 at ( )	
		Name of Pe	rson	at () Area Code Daytim	e Telephone Number
Enclosed	is a	check for the f	ollowing amount:		
<b>52 \$</b> 25.0	0 Fil	ing Fee	S30.00 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

	ENERGY DEVELOPMENT 67TH P	•	
(Name of the Lim	ited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited I	Liability Company were filed on	September 3, 2010	and assigned
Florida document numberL100000931			
This amendment is submitted to amend the fol	lowing:		•
A. If amending name, enter the new name	of the limited liability company he	ere:	
The new name must be distinguishable and contain the	words "Limited Liability Company," the c	lesignation "LLC" or the abb	reviation "L.L.C."
Enter new principal offices address, if appli	cable:		
(Principal office address MUST BE A STRE	ET ADDRESS)		70 J
			<u> </u>
			-
Enter new mailing address, if applicable:		·	
(Mailing address MAY BE A POST OFFICE	<u></u>		
			CONTRACTOR C
			<u></u>
B. If amending the registered agent and registered agent and/or the new registered of the new registered agent and registered agent		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:	Benjamin W. Hardin, Jr.		
New Registered Office Address:	1905 Bartow Road		
	Enter Flor	ida street address	
	Lakeland	, Florida <sup>338</sup>	01
	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 605, 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 Now Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person\_being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
MGR	ARTUR MADEJ	6735 Conroy Windermere Road	□ Add
		Suite 401	■ Remove
		Orlando, Florida 32835	☐ Change
MGR	THOMAS FALZ	6735 Conroy Windermere Road	⊟ Add
		Suite 401	□ Remove
		Orlando, Florida 32835	☐ Change
	· · · · · · · · · · · · · · · · · · ·		□ Add
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Fective date, if other than the date of filing:  In effective date is listed, the date must be specific and cannote:  If the date inserted in this block does not meet to cument's effective date on the Department of State's  record specifies a delayed effective date. The 90th day after the record is filed,  ited  Signature of a member of the specifies of the spe	ot be prior to date of filing of the applicable statutory fis records.  but not an effective of the prior of authorized representations.	(oper more than 90 days a ling requirements, the time, at 12:0:	this date will not be	rlier o	s ti