

L10000105700

(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:

A

Office Use Only

B. KOHR

MAY - 1 2012

EXAMINER



000231595930

04/26/12--01019--005 \*\*25.00

FILED  
STATE TAX DEPT.  
DIVISION OF CORPORATE TAX  
12 APR 26 PM 3:02

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: CCGI/Aventura Mall, 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:

Kylie M. Wagenet

Name of Person

Car Charging Group, Inc.

Firm/Company

1691 Michigan Avenue, Ste 601

Address

Miami Beach, FL 33139

City/State and Zip Code

kwagenet@carcharging.com

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

For further information concerning this matter, please call:

Kylie M. Wagenet

Name of Person

at ( 305 )

521- 0200

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 26 PM 3:02

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

CCGI/Aventura Mall, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
DIVISION OF CORPORATE LAW  
12 APR 26 PM 3:03

The Articles of Organization for this Limited Liability Company were filed on October 5, 2010 and assigned  
Florida document number L10000105700.

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 Ave, Ste 601

Miami Beach, FL

33139

**Enter new mailing address, if applicable:**

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

1691 Michigan Ave, Ste 601

Miami Beach, FL

33139

**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 Ave, Ste 418

*Enter Florida street address*

Miami Beach

, Florida

33129

*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.*

*[Signature]*  
**If Changing Registered Agent, Signature of New Registered Agent**

