

L11000044156

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(City/State/Zip/Phone #)

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2012 JAN 17 PM 2:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**C. LEWIS
JAN 18 2012
EXAMINER**

January 11, 2012

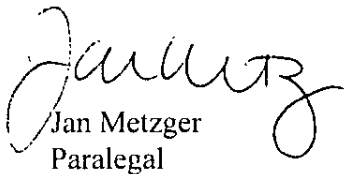
Division of Corporations
Attn: Registration Section
PO Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Novatel Marketing Group, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for Novatel Marketing Group, LLC to be filed with your office. I have also enclosed a check in the amount of twenty-five dollars (\$25.00) for all applicable fees. Please return a conformed copy of the Amendment in the self-addressed stamped envelope I have included. If you should have any questions or concerns, please contact our office at (480) 874-1313. Thank you for your assistance.

Best regards,


Jan Metzger
Paralegal

JM
Enclosures(4)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Novatel Marketing, L.L.C.
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:

Edward Ribadeneira

Name of Person

The Ribadeneira Law Offices, PC

Firm/Company

9590 E. Ironwood Square Drive, Suite 105

Address

Scottsdale, AZ 85258

City/State and Zip Code

jan@rlawoffices.com

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

For further information concerning this matter, please call:

Jan Metzger

Name of Person

at (480)

874-1313

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

FILED

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Novatel Marketing, L.L.C.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 13, 2011 and assigned
Florida document number L11000044156.

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:

Dean Jardin

New Registered Office Address:

1380 Gulf Boulevard, Penthouse 8

Enter Florida street address

Clearwater

Florida

33767-2881

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

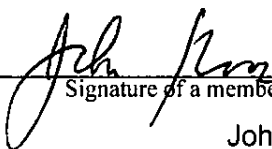
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

The Sole Member of the LLC is City Power & Gas, L.L.C. c/o John Cooper,
10115 East Bell Rd, Suite 107-405 Scottsdale, AZ 85260.

Dated _____



Signature of a member or authorized representative of a member

John Cooper, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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