

L11000044156

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Novatel Marketing, 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:

John Cooper

Name of Person

Novatel Marketing LLC

Firm/Company

10115 E Bell Rd #107-405

Address

Scottsdale, Arizona 85260

City/State and Zip Code

jcooper@novatemarketing.com

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

For further information concerning this matter, please call:

John Cooper

at (727) 669-1004

Name of Person

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**

Novatel Marketing, 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 4/13/2011 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 contain 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)

10115 E Bell Rd

Suite 107-405

Scottsdale, Arizona 85260

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:

New Registered Office Address:

Enter Florida street address

, Florida

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 New Registered Agent

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	John Cooper		☐ Add
		10115 E Bell Rd, Suite 107-405, Sc	☒ Remove
			☐ Change
AMBR	John Cooper	10115 E Bell Rd, Suite 107-405, Sc	☒ Add
			☐ Remove
			☐ Change
MGR	Michael Mitchell	10115 E Bell Rd, Suite 107-405, Sc	☒ Add
			☐ Remove
			☐ Change
MGR	Kerwyn Clouden	10115 E Bell Rd, Suite 107-405, Sc	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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TALLAHASSEE, FLORIDA

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

Amended and restated members of Novatel Marketing, LLC are as follows:

Owl Ridge Holdings, LLC c/o Novatel Marketing LLC, 10115 E Bell Rd, Suite 107-405, Scottsdale, AZ 85260

One Energy Group, Inc. c/o Novatel Marketing LLC, 10115 E Bell Rd, Suite 107-405, Scottsdale, AZ 85260

MCJ Consulting, LLC 10115 E Bell Rd, Suite 107-405, Scottsdale, AZ 85260

Village Ventures, LLC 10115 E Bell Rd, Suite 107-405, Scottsdale, AZ 85260

E. Effective date, if other than the date of filing: _____ **(optional)**

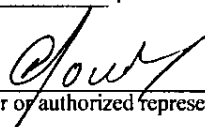
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 11/2/16, _____



Signature of a member or authorized representative of a member

Kerwyn Clouden

Typed or printed name of signee

