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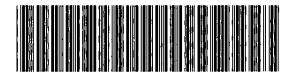
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COVER LETTER .

	stration Section ion of Corporations		
SUBJECT: _	CCG	SI/CHM, LLC	
SUBJECT	· · · · · · · · · · · · · · · · · · ·	nited Liability Company	
The enclosed A	Articles of Amendment and fee(s) are su	ibmitted for filing.	
Please return a	Il correspondence concerning this matte	er to the following:	•
		Kylie M. Wagenet	
		Name of Person	
Ca		ar Charging Group, Inc.	
		Firm/Company	
	1691	1691 Michigan Avenue, Ste 601	
	-	Address	
	N	niami Beach, FL 33139	
		City/State and Zip Code	
	kwa E-mail address:	genet@carcharging.com (to be used for future annual report n	otification)
For further info	ormation concerning this matter, please	•	
	Kylie M. Wagenet	at (305)	521- 0200
	Name of Person		time Telephone Number
Enclosed is a c	heck for the following amount:		
∠]\$25.00 Filin	ng Fee \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$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/COU Registration Sec Division of Cor Clifton Building 2661 Executive	porations g

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CCGI/CHM, 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	~			
The Articles of Organization for this Limited Liability Company were filed on May 25, 201 Florida document number L11000061806 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 "L.L.C." Enter new principal offices address, if applicable: 1691 Michigan Ave, Ste 60 (Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL	and assigned,			
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 "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL				
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL				
"L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL				
(Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL	on "LLC" or the abbreviation			
(Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL	1691 Michigan Ave, Ste 601			
33139				
Enter new mailing address, if applicable: 1691 Michigan Ave, Ste 60	1691 Michigan Ave, Ste 601			
(Mailing address MAY BE A POST OFFICE BOX) Miami Beach, FL	Miami Beach, FL			
33139				
B. If amending the registered agent and/or registered office address on our records, entregistered agent and/or the new registered office address here: Name of New Registered Agent: The Bernstein Law Firm	er the name of the new			
New Registered Office Address: 1688 Meridian Ave, Ste 418				
The state of the s	Enter Florida street address			
Miami Beach , Florida	33139			
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, thereby 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action		
ST	Richard Adeline	1691 Michigan Ave, Ste 601 Miami Beach, FL 33139	Add ☑ Remove 		
<u>MGRM</u>	Car Charging Holdings LLC	1691 Michigan Ave, Ste 601 Miami Beach, Fl 33139	✓ Add ☐ Remove		
STCEC	Michael D. Farkas	1691 Michigan Ave, Ste 601 Miami Beach, FL 33139	☑ Add Remove		
PRES	Andy Kinard	1691 Michigan Ave, Ste 601 Miami Beach, FL 33139	☑ Add Remove		
			Add Remove		
			Add Remove		
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	_		
			_ _		
					
Dated	· · · · · · · · · · · · · · · · · · ·	·			
	Signature of a member or authorized representative of a member				
	_	s, for Car Charging Holdings LLC			
	Typed	or printed name of signee			

pea or printed name or orga