

L110000 79147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

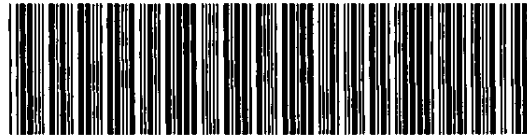
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN -9 AM 11:52

JAN 10 2013

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRADE SOLAR ENERGY, 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:

CALRIE MARSH

Name of Person

PINKERT & MARSH, P.A.

Firm/Company

1500 SAN REMO AVENUE, STE 275

Address

CORAL GABLES, FL

City/State and Zip Code

CMARSH@PINKERTLAW.COM

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

For further information concerning this matter, please call:

CALRIE MARSH

Name of Person

at (**305 331-3088**)

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

PINKERTmarsh

January 7, 2013

Via FedEx

Division of Corporations
Clifton Building, Apostille Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendment Filing, Certified Copy, and Apostille Certification of Documents – Trade Solar Energy, LCC


Dear Amendment Section Personnel,

As the Registered Agent of Trade Solar Energy, LLC, enclosed, please find an amendment form with documents attached (Company Resolution dated December 31, 2012 and Certificate of Incumbency dated December 31, 2012) for filing and the issuance of a certified copy of same. Check 1648 in the amount of \$55.00 is enclosed for the processing of this request.

Upon issuance of a certified copy of the amendment and its attachments, kindly walk them over to the Apostille Section for Apostille certification to be used in the country of Curaçao. Also enclosed are: 1) check # 1647 for \$20.00 in payment for the Apostille certification of the certified documents; and 2) a pre-paid air bill for return of the documents to us.

If you have any questions, please contact us at 305 670-9000.

Sincerely,



Calrie Marsh, Esq.

Encs.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRADE SOLAR ENERGY, 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 July 11, 2011 and assigned Florida document number L11000079147.

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:

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

The Title of the Managing Members are being amended to

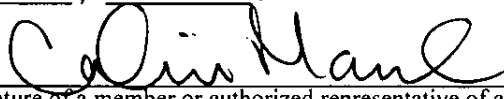
reflect the appointment of the Officers, namely President, Treasurer, and Secretary

according to the attached Company Resolution and Certificate of Incumbency:

Accordingly, the managing members shall have the following titles:

Maarten Mobach - MGRM/President; Robby Asmus - MGRM/Treasurer; and Steven Pinkert - MGRM/Secretary.

Dated January 7, 2013



Signature of a member or authorized representative of a member

Calrie Marsh, Esq./Registered Agent and Authorized Rep. of Steven Pinkert

Typed or printed name of signee

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Filing Fee: \$25.00

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**RESOLUTION TRADE SOLAR ENERGY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

THE UNDERSIGNED MANAGING MEMBERS OF **TRADE SOLAR ENERGY, LLC**, a Florida Limited Liability Company (the "Company"), do HEREBY RESOLVE THAT:

The Managing Members shall hold the following offices within the Company and are duly authorized to carry out the duties and obligations of said offices, including having the authority to bind the Company in the capacity of the designated offices according to the Company's Operating Agreement, a Company resolution, or the consent of all Members of the company:


PRESIDENT – MAARTEN MOBACH
TREASURER – ROBBY ASMUS
SECRETARY – STEVEN PINKERT

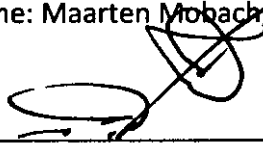
THE UNDERSIGNED MANAGING MEMBERS FURTHER CERTIFY that the foregoing resolution was duly enacted by the Managing Members in accordance with the Operating Agreement of the Company or the unanimous consent of all Members and the laws of the State of Florida; that such Members of the Company have full power and authority to bind the Company pursuant thereto; and that the resolution is in full force and effect as of the date indicated below and has not been altered, modified or rescinded.

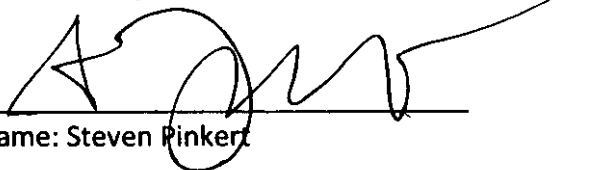
IN WITNESS WHEREOF, I have affixed my name in my capacity as a Managing Member of the Company and set forth below my signature, and I have affixed the seal of the Company to this resolution this 31 day of Dec, 2012.

[COMPANY SEAL]

**TRADE SOLAR ENERGY, LLC
A Florida Limited Liability Company**

By: 
Print Name: Maarten Mobach Jr.

By: 
Print Name: Robby Asmus



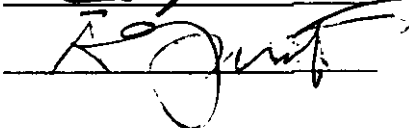
By: 
Print Name: Steven Pinkert

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CERTIFICATE OF INCUMBENCY

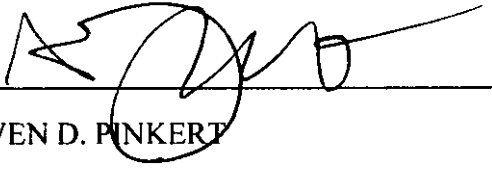
The undersigned, Secretary of TRADE SOLAR ENERGY, LLC, a Florida Limited Liability Company, (hereinafter "Company"), hereby certifies as follows:

1. That he is the duly elected, qualified and acting Secretary of the Company and is charged with maintaining the records, minutes and seal of the Corporation.
2. That pursuant to the Company's resolution dated Dec 31, 2012, the following named person(s) was/were designated and appointed to the office(s) indicated below, and that said person(s) does/do continue to hold such office(s) at this time, and the signature(s) set forth opposite the name(s) are genuine signatures.

Name	SIGNATURE	TITLE
MAARTEN MOBACH, JR		<u>President</u>
ROBBY ASMUS		<u>Treasurer</u>
STEVEN PINKERT		<u>Secretary</u>

3. That pursuant to the Company's Operating Agreement, and certain resolution(s) adopted by the Managing Members of the Company on Dec. 31, 2012, the person(s) designated to serve in the above-entitled capacity was/were given sufficient authority to act on behalf of and to bind the Company with respect to all transactions involving the Company's business, and that the execution by said person(s) of documents related to such transactions, constitute a legally binding and enforceable obligation of the Company.
4. That pursuant to the Company's Operating Agreement and that certain resolution(s) adopted by the Managing Members of the Company on Dec 31, 2012, the undersigned has the power and authority to execute this certificate on behalf of the Company and that he has so executed this certificate and set the seal of the Company this 31 day of DEC, 2012.

(SEAL)

Signature: 

Name: STEVEN D. PINKERT

Title: SECRETARY