## L11000086279

(De	equestor's Name)	
(NE	equestors Name)	
(Ac	ldress)	
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PICK-UP	☐ WAIT	MAIL
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AND SAID AS ISSUENCES.

B. KOHR

MAY - 1 2012

**EXAMINER** 

## **COVER LETTER**

TO: Registration S Division of Co			Sec.	
SUBJECT:	, FCCG	SI/UPSI, LLC		
30bJEC1.		ited Liability Company		
The enclosed Articles of	f Amendment and fee(s) are sul	bmitted for filing.	**************************************	
		_	Ø.	
Please return all corresp	ondence concerning this matter	r to the following:	**	
		Kylie M. Wagenet		
	Name of Person			
	_	<u>.</u> <u>.</u>		
	Ca	r Charging Group, Inc. Firm/Company	<del></del>	
		rimi/Company		
	· · · · · · · · · · · · · · · · · · ·	Michigan Avenue, Ste 601  Address		
	M	iami Beach, FL 33139		
	City/State and Zip Code			
	E-mail address: (	genet@carcharging.com to be used for future annual report notifica	tion)	
For further information of	concerning this matter, please of	eall:		
Kyli	e M. Wagenet	at (_305_) 52	21- 0200	
Name o	of Person	Area Code & Daytime 7	Celephone Number	
Enclosed is a check for t	ha fallawing amount:			
	•			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	v			
МАН	ING ADDRESS:	STREET/COURIEI	ANDRESS.	
	ration Section	Registration Section	* A R. A. A. A. E. E. E. A. J. L. J. J.	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	O	F		\$. c
				*
CCGI/UPSI, LLC				<b>2 1 1 1 1 1 1 1 1 1 1</b>
(Name of the Limited I	Florida Limited I	<u>ny as it now appears o</u> Liability Company)	n our records.	20,26
The Articles of Organization for this Limited Lia	.hilita Commons	ano filad an	July 27, 2011	and assigned
	• • •	were filed on	July 27, 2011	and assigned T
Florida document numberL110000862	<u> 279                                    </u>			<b>%</b>
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of	the limited liab	ility company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company.	" the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:		1691 Michigan	Ave, Ste 601	
(Principal office address MUST BE A STREET	ADDRESS)	Miami Beach, F	L	
		33139		<del> </del>
		4004.441.11	• 0. 004	
Enter new mailing address, if applicable:		1691 Michigan		
Mailing address MAY BE A POST OFFICE BOX)		Miami Beach, F	<u>L</u>	
		33139		
B. If amending the registered agent and/or registered agent and/or the new registered offi			records, enter th	ne name of the new
		•		
Name of New Registered Agent:	The Bernstein Law Firm			
New Registered Office Address:	1688 Meridi	an Ave, Ste 418		
		Enter	Florida street addr	ess
	Mi	iami 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, 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>	Name	Address	Type of Action			
ST	Richard Adeline	1691 Michigan Ave, Ste 601 Miami Beach, FL 33139	Add ☑ Remove —			
MGRM	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, FI 33139	☑ Add □ Remove			
PRES	Andy Kinard	1691 Michigan Ave, Ste 601 Miami Beach, FL 33139	_✓ Add Remove			
<del></del>	<del></del>		Add Remove 			
			Add Remove			
D. If amending	g any other information, enter change(s	) here: (Attach additional sheets, if necessary.)	<del></del>			
			- -			
			-			
Dated		·				
Clue Qf						
	7	authorized representative of a member				
Michael D. Farkas, for Car Charging Holdings LLC						

Page 2 of 2

Filing Fee: \$25.00