

L11000086279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

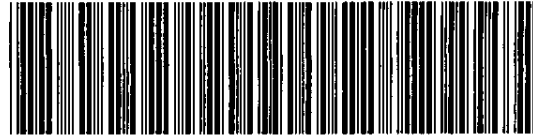
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EXAMINER



300231595903

04/26/12--01019--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 26 PM 3:03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCGI/UPSI, LLC
Name of Limited Liability Company

FILED
STATE OF
FLORIDA
DIVISION OF CORPORATIONS
12 APR 26 PM 3:03

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kylie M. Wagenet

Name of Person

Car Charging Group, Inc.

Firm/Company

1691 Michigan Avenue, Ste 601

Address

Miami Beach, FL 33139

City/State and Zip Code

kwagenet@carcharging.com

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

For further information concerning this matter, please call:

Kylie M. Wagenet

Name of Person

at (305)

521- 0200

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**

CCGI/UPSI, LLC

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

FILED
CLERK OF COUNTY OF DADE
12 APR 26 PM 3:03

The Articles of Organization for this Limited Liability Company were filed on July 27, 2011 and assigned
Florida document number L11000086279.

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)

1691 Michigan Ave, Ste 601

Miami Beach, FL

33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1691 Michigan Ave, Ste 601

Miami Beach, FL

33139

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:

The Bernstein Law Firm

New Registered Office Address:

1688 Meridian Ave, Ste 418

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, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

