

L110000086289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

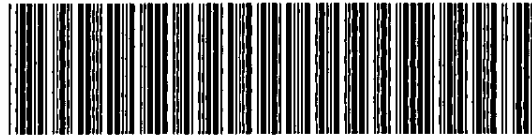
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MAY - 1 2012

EXAMINER



100231595921

04/26/12--01019--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & BANK
12 APR 26 PM 3:03

COVER LETTER

TO: Registration Section
Division of Corporations

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

RECEIVED
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/WALCO, LLC

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

FILED
DIVISION OF CORPORATIONS
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 L11000086289.

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:

1691 Michigan Ave, Ste 601

(Principal office address MUST BE A STREET ADDRESS)

Miami Beach, FL

33139

Enter new mailing address, if applicable:

1691 Michigan Ave, Ste 601

(Mailing address MAY BE A POST OFFICE BOX)

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.


If Changing Registered Agent, Signature of New Registered Agent

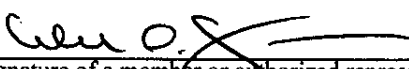
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------|--|--|
| ST | Richard Adeline | 1691 Michigan Ave. Ste 601 Miami Beach, FL 33139 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| CEOST | Michael D. Farkas | 1691 Michigan Ave. Ste 601 Miami Beach, FL 33139 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| PRES | Andy Kinard | 1691 Michigan Ave. Ste 601 Miami Beach, FL 33139 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated _____, _____.



 Signature of a member or authorized representative of a member
 Michael D. Farkas, for Car Charging Holdings LLC

 Typed or printed name of signee