

L11000107981

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(Address)

(City/State/Zip/Phone #)

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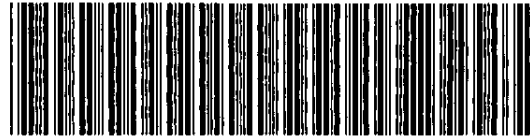
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 2013

J. BRYAN

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Wave Electric International, 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:

Matthew T. Harrod
Name of Person
Wood, Allen & Wolf, P.A.
Firm/Company
814 AIA N, Ste 202
Address
Ponte Vedra, FL 32082
City/State and Zip Code
mharrod@woodall.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Matthew Harrod at (904) 355-8888
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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
Wave Electric International, LLC
A Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

Section 1.01 Original Filing

The original Articles of Organization for this Limited Liability Company were filed on 9/21/2011 and assigned Florida document number L11000107981.

Section 1.02 Name

The name of the limited liability company, referred to as the "Company", is:

Wave Electric International, LLC

Section 1.03 Duration

The Company shall exist for a perpetual duration from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

Section 1.04 Objects and Purposes

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: to carry on and engage in and conduct any lawful business or investment activities, and exercise all of the powers, rights and privileges which a limited liability company organized under the Act may have and exercise.

Section 1.05 Principal Place of Business

The principal place of Business of the Company is:

Physical Address:
159 Segovia Road
St. Augustine, Florida
32086

Mailing Address:
159 Segovia Road
St. Augustine, Florida
32086

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Section 1.06 Registered Agent and Registered Office

The name of the initial registered agent is Mark R. Frich and the registered addresses are as follows:


Physical Address:
159 Segovia Road
St. Augustine, Florida
32086

Mailing Address:
159 Segovia Road
St. Augustine, Florida
32086

Section 1.07 Registered Agent Consent

I, Mark R. Frich, a natural person and resident of Florida, accept the appointment as agent of Wave Electric International, LLC, a Florida Limited Liability Company, upon whom process, notices and demands may be served, whose principal place of business and records are located at the address stated above. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or any changes in the Registered Office Address.

Dated: October 24, 2012



Mark R. Frich, Registered Agent

Section 1.08 Additional Contributions

Additional contributions to the Company shall be made at such times and in such amounts as may be provided in the Operating Agreement.

Section 1.09 Additional Members

The Company shall have the right to admit additional Members to the Company in accordance with the terms and conditions of the Company's Operating Agreement. Any Member who is subsequently admitted as a Member of the Company shall have all of the rights and obligations of a Member under the Operating Agreement. Any transferee of a Member's Interests in the Company shall be treated as an Assignee until such time as that transferee is admitted as an Additional or Substitute Member, if ever, in accordance with the terms of the Operating Agreement.

Section 1.10 Continuation of Business

In the event of the death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy, of a Member, or the occurrence of an event, which terminates the continued membership of a Member in the Company, the remaining Members and Managers of the Company shall have the right to continue the business of the Company in accordance with the terms of the Operating Agreement. In the event that the remaining Members and Managers fail to continue the business of the Company in accordance with the terms of the Operating Agreement, the Company shall be dissolved and liquidated in accordance with the provisions of the Act and the Operating Agreement.

Section 1.11 Operating Agreement and Authority

The manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers and the rights and obligations of its Members and Managers to the extent not expressly required by and provided for in the Act, shall be set forth in the Operating Agreement adopted by the Managers of the Company. Said Operating Agreement may from time to time be amended by the Managers of the Company.

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Section 1.12 Management

The business of the Company shall be conducted under the management of its Managers who shall have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers will be set forth in the Operating Agreement names and addresses of the initial Managers are:

Mark R. Frich
159 Segovia Road
St Augustine, Florida 32086

Matthew Lahti
404 Shore Dr.
St. Augustine, FL 32086

Section 1.13 Indemnification and Liability

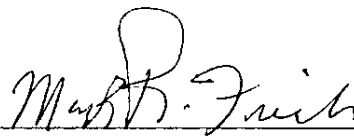
The Company may, as determined by the Managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the Act and the Operating Agreement of the Company.

Section 1.14 Transferability of Interest

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF the undersigned forms this limited liability company on this date:

Executed on October 24, 2012



Mark R. Frich, Member

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