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COVER LETTER

TO: Registration Section Division of Corporations

Florida Clear Energy, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa Theimas

Name of Person

Florida Clear Energy

Firm/Company

5601 Powerline Rd. Suite 308

Address

Ft. Lauderdale, FL 33309

City/State and Zip Code

tthelmas@att.nct

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

For further information concerning this matter, please call:

Theresa Thelmas	954	610-4538
Name of Person	(ii (Area Code & Daytime Telephone Number
Mailing Address:		Street Address:
Registration Section		Registration Section
Division of Corporations		Division of Corporations
P.O. Box 6327		The Centre of Tailahassee
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810
		Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

<u>,</u>	Principal Office	(b)	Mailing address		
a) _	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	·		Mailing address of limited liabi (Note: MAY BE POST OF)		
	5601 Powerline Rd Suite 308			2000 S Ocean Dr. Apt. 306		
	Ft. Lauderdale, FL 33309			Ft. Lauderdale, FL 33316		
	03/05/2012		L	L12000032136		
	Date of filing/registration in Florida	4.		Document number		
(a)	Frederick Thelmas					
(a)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			Dept. of State:		
					22	ЗК М
	Registered Office Address (MUST BE FLORIDA STREET	<u>r addre</u>	<u>SS)</u>	2	2201 HAR -	÷ui:
	5601 Powerline Rd Suite 308				AR -	2 23,
	Ft. Lauderdale	33309			i 	
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	Enter name of NEW Registered Agent and/or NEW Register	ed Office	ado	dress:	5	¥,
	Theresa Thelmas					
	NEW Registered Office Address:					
	2000 S. Ocean Dr. Apt. 306		<u> </u>			
	Ft. Lauderdale	513316				
ing nt	limited liability company is not organized under the le or changes are made, the Florida street address of twill be identical. Or, in the case of a Florida limited vere authorized by an affirmative vote of the member ticles of organization or the operating agreement of the Muthematical street and the street address of the street address of the member ticles of organization or the operating agreement of the street address of the street a	ne regist liability s of the l	co co lim	ompany, it is hereby confirmed that hited liability company or as otherw	the chai	nge(s

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 605, F.S. Or, if this document is being filed to merely reflect a chapter in the registered office address, I hereby confirm that the limited liability company has been notified in writing of mis/change.

mos Signature of Registered Agent

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Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314 FILING FEE: \$25.00

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. PRC200005669 DIVISION 60J JUDGE Mily R Powell

In Re: Estate of: Thelmas, Frederick

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN

WHEREAS, FREDERICK LAWRENCE THELMAS, a resident of Broward County, Florida, died on November 30, 2020, owning assets in the State of Florida, and

WHEREAS, THERESA THELMAS has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare THERESA THELMAS duly qualified under the laws of the State of Florida to act as personal representative of the estate of FREDERICK LAWRENCE THELMAS, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

DONE and ORDERED in Chambers, at Broward County, Florida on 01-29-2021.

PREZONANTIN Y RESERVER

PRC200005669 01-29-2021 4:50 PM

Hon. Mily R Powell

CIRCUIT JUDGE Electronically Signed by Mily R Powell

Copies Furnished To:

Michael D Wild , E-mail : <u>mwild@wfplaw.com</u> Michael D Wild , E-mail : <u>msegall@wfplaw.com</u> Michael Segall , E-mail : <u>msegall@wfplaw.com</u>

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. PRC200005669 DIVISION 60J JUDGE Mily R Powell

In Re: Estate of: Thelmas, Frederick

_____ /

ORDER APPOINTING PERSONAL REPRESENTATIVE

On the petition of THERESA THELMAS for administration of the estate of FREDERICK LAWRENCE THELMAS, deceased, the court finding that the decedent died on November 30, 2020, and that THERESA THELMAS is entitled to appointment as personal representative by reason of being the surviving spouse of decedent, see Florida Statutes Section 733.301(1)(b)(1), and is qualified to be personal representative, it is

ADJUDGED that THERESA THELMAS is appointed personal representative of the estate of the decedent, and that upon taking the prescribed oath, filing designation and acceptance of resident agent, and filing bond in the sum of \$0, letters of administration shall be issued.

DONE and ORDERED in Chambers, at Broward County, Florida on 01-29-2021.

11RC20 perface y 202 2993 dissold

PRC200005669 01-29-2021 4:50 PM Hon. Mily R Powell CIRCUIT JUDGE Electronically Signed by Mily R Powell

Copies Furnished To:

Michael D Wild , E-mail : <u>mwild@wfplaw.com</u> Michael D Wild , E-mail : <u>msegall@wfplaw.com</u> Michael Segall , E-mail : <u>msegall@wfplaw.com</u>