

L12000055608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

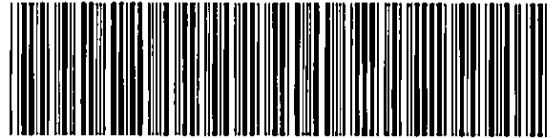
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512062 7545742

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : December 3, 2018

ORDER TIME : 10:28 AM

ORDER NO. : 512062-005

CUSTOMER NO: 7545742

DOMESTIC AMENDMENT FILING

NAME: NIRVANA HEAT PUMP USA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NIRVANA HEAT PUMP USA 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:

Stephanie Messas, Esq.

Name of Person

DEBORAH A NILSON & ASSOCIATES, PLLC.

Firm/Company

10 EAST 40TH STREET SUITE 3310

Address

NEW YORK, NY 10016

City/State and Zip Code

smessas@nilsonlaw.com

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

For further information concerning this matter, please call:

Stephanie Messas

Name of Person

212 687-1155
at ()
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**

NIRVANA HEAT PUMP USA LLC

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

The Articles of Organization for this Limited Liability Company were filed on 04/25/2012 and assigned
Florida document number 112000055608.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR-AM	Nirvana Heat Pump Inc	8950 Boulevard Parent	<input checked="" type="checkbox"/> Add
		Trois-Rivieres, Quebec G9A5E1	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Steve Samson	986 Marie-Victorin	<input type="checkbox"/> Add
		Lévis, Québec – G7A 3T6	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR and	Claudia Samson	2 Stoneham Drive	<input type="checkbox"/> Add
		Brick, NJ 08724	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jean-Francois Gignac	PO BOX 403612	<input type="checkbox"/> Add
		Miami Beach	<input checked="" type="checkbox"/> Remove
		FL 33140	<input type="checkbox"/> Change
AMB	Kathleen Loehrig	1901 Harrison St., #200	<input type="checkbox"/> Add
		Hollywood, FL 33020	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
	Kathleen Loehrig		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Article V shall be amended to read the limited liability company shall be solely member-managed. Members shall the rights and powers to delegate to managers or others to manage and control the business and affairs of the Limited Liability Company; it being understood that such delegation shall not cause the Member to cease being a member or manager, as the case may be of the LLC.

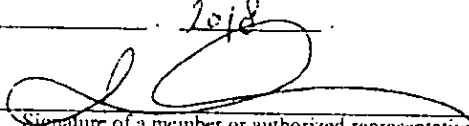
E. Effective date, if other than the date of filing: 12/3/2018 **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 12/3/ 2018


Signature of a member or authorized representative of a member

STEPHANIE MESSAS, ESQ.
Typed or printed name of signee