

L12000082343

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2014 MAY -5 PM 1:48
CLERK OF COURT
TALLAHASSEE, FLORIDA

MAY 12 2014
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **LAS Power, 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:

Donald Seeley

Name of Person

Firm/Company

3024 South Peninsula Drive

Address

Daytona Beach Shores, FL 32118

City/State and Zip Code

dseeley@godasco.com

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

For further information concerning this matter, please call:

Donald Seeley

Name of Person

at **386 788-9319**

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

FILED
2014 MAY -5 PM 1:48
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LAS Power, 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 06/20/2012 and assigned
Florida document number L12000082343.

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)

3024 South Peninsula Drive

Daytona Beach Shores, FL 32118

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3024 South Peninsula Drive

Daytona Beach Shores, FL 32118

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:

Linda Seeley

New Registered Office Address:

3024 South Peninsula Drive

Enter Florida street address

Daytona Beach Shores, Florida

City

32118

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

MGR = Manager
AMBR = Authorized Member

MGR	Leo Leonard	13 Llosee Court	<input type="checkbox"/> Add
		Palm Coast, FL 32164	<input checked="" type="checkbox"/> Remove

_____ ☐ Add

_____ ☐ Remove

_____ ☐ Add _____ ☐ Remove

_____ ☐ Add

_____ ☐ Remove

2014 MAY -5 PM 1:48
☒ Add
☐ Remove

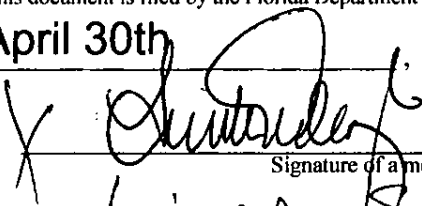
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

To clarify, the initial filing shows Catherine M Leonard as a MGR but the recent 1/14/2014 filing appears to have altered that to Leo Leonard. The intention of this amendment is to remove both parties from any position with LAS Power, LLC. That is why both are listed to be removed but only one may actually be registered as MGR. I simply wanted to clarify if both do not show up as MGR on the initial filing.

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 30th, 2014



Signature of a member or authorized representative of a member

Linna Seely
Typed or printed name of signee