## #1 13000016246

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13 MAR 13 PM 1: 35

K.SALY EXAMINER MAR 1 4 2013

## **COVER LETTER**

TO:		istration Sect sion of Corpo						
SUBJE	CT:	-	uisition Sub, LLC					
			Name of Limited Liability Company					
The enc	losed	Articles of Ar	nendment and fee(s) are subn	nitted for t	filing.			
Please r	eturn	all correspond	lence concerning this matter to	to the follo	owing:			
			Kylie Wagenet					
	Name of Person  Car Charging Group, Inc.							
Firm/Company					<del></del>			
	1691 Michigan Ave, Ste 601							
	Miami Beach, FL 33139							
City/State and Zip Code kwagenet@CarCharging.com								
	E-mail address: (to be used for future annual report notification)					on)		
For furt	her ir	iformation con	cerning this matter, please ca	ıll:		·		
Kylie	Wag	genet			305 521-0200			
		Name of F	Person	at (	Area Code & Daytime Te	lephone Number		
Enclose	d is a	check for the	following amount:					
\$25.	.00 Fi	iling Fee	□\$30.00 Filing Fee & Certificate of Status	Cer	00 Filing Fee & ntified Copy ditional 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

13 MAR 13 PM 1:35

CCGI Acquisition Sub, 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 I L13000016246	and assigned		
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of 350 Holdings, LLC	of the limited li	iability company here:	
The new name must be distinguishable and end w "L.L.C."	ith the words "L	imited Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if appli	cable:	N/A	
(Principal office address MUST BE A STRE	ET ADDRESS)		
Enter new mailing address, if applicable:		N/A	
(Mailing address MAY BE A POST OFFICE	E BOX)		
B. If amending the registered agent and registered agent and/or the new registered of			ords, enter the name of the new
Name of New Registered Agent:	N/A		
New Registered Office Address:	N/A		
<del></del>		Enter Flor	ida street address
			_, Florida
		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 ameading 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>	Address	Type of Action	
·	N/A		Add	
			Remove	
	N/A		Add	
			Remove	
	N/A		Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	
			Add	
			Remove	

D. If amendi N/A	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)
 March Dated	2013
Jaieu	
-	Signature of a member or authorized representative of a member  Andy Kinard, President
-	Typed or printed name of signee

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Filing Fee: \$25.00