

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6383

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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PURE ENERGY SYSTEMS, LLC

Certificate of Status	0
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JUN 13 2013

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pure Energy Systems, 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 06-10-2013 and assigned
Florida document number L13000083761

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 "LLC."

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

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 Changing Registered Agent, Signature of New Registered Agent

If amending 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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Glenn C. Thornbloom	4521 PGA Blvd., Suite 388	☒ Add
		Palm Beach Gardens, FL 33418	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2013 JUN 12 4:17 PM

Fax sent by : 9545673401

API

06-12-13 04:26p Pg: 4/4

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06-12-2013

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A. If providing any other information, enter details of same. (Attach relevant documents if necessary)

Done/



Glenn L. Thompson

Director, Bureau of Prisons

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Filing Fee: \$25.00

06-12-13 04:26p

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