

L13000121169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

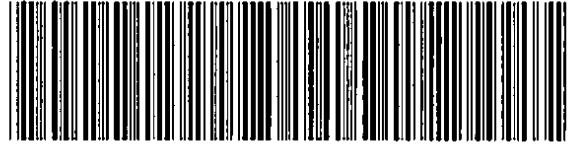
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2023 AUG 23 AM 10:18

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2023 AUG 23 PM 4:44

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2023

COGENCY

SUBJECT: VOS UTILITY, LLC
Ref. Number: L13000121169

We have received your document for VOS UTILITY, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 723A00019729

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2023 AUG 25 PM 12:17

ALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 08/25/2023

Name: KEN

Reference #: 2099126

Entity Name: VOS UTILITY, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

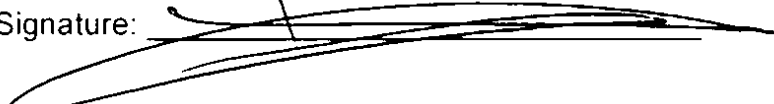
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other ** PLEASE RETAIN ORIGINAL FILE DATE OF 8/23/2023 **

Authorized Amount: \$25.00

Signature: 

● CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

● EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES.
REGISTRY #010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

● ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VOS UTILITY, LLC**

FILED
2023 AUG 23 AM 10:18
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization on behalf of the sole member of VOS Utility, LLC, a Florida limited liability company (the "**Company**") for the purpose of amending and restating the Articles of Organization of the Company, which were originally filed with the Florida Department of State, Division of Corporations, on August 27, 2013 and made effective as of August 22, 2013 (and assigned Florida document number L13000121169), under the Florida Limited Liability Company Act, F.S. Chapter 605 (the "**RLLCA**"), does hereby certify and adopt these Amended and Restated Articles of Organization. These Amended and Restated Articles of Organization are submitted to amend and restate the Company's Articles of Organization as follows:

**ARTICLE I
NAME**

The name of the limited liability company shall be "**VOS Utility, LLC**" (the "**Company**").

**ARTICLE II
ADDRESS**

The mailing address of the principal office of the Company is 12001 SW 128 Ct., Suite 206, Miami, Florida, 33186.

The mailing address of the Company is 12001 SW 128 Ct., Suite 206, Miami, Florida, 33186.

**ARTICLE III
DURATION AND PURPOSE**

The term of the Company shall be perpetual unless the Company is dissolved and liquidated in accordance with the written operating agreement of the Company. The purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be formed under the RLLCA and to engage in any and all activities necessary or incidental thereto.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE V MANAGEMENT

The Company shall be managed by one or more managers in such number and as selected by the members in accordance with the terms and conditions set forth in the written operating agreement of the Company.

ARTICLE VI MEMBERS AND MANAGERS

The name and address of each Member and Manager of the Company are as follows:

Name and Address:

Title:

The Goldfield Corporation, a Delaware corporation
doing business as "Gridtek Utility Services"

Sole Member

c/o The Goldfield Corporation d/b/a "Gridtek
Utility Services"
1684 W. Hibiscus Blvd.
Melbourne, Florida 32901

Matthew R. Clayton

Manager

c/o The Goldfield Corporation d/b/a "Gridtek
Utility Services"
1684 W. Hibiscus Blvd.
Melbourne, Florida 32901

Ruben Ramirez

Manager

12001 SW 128 Ct.,
Suite 206
Miami, Florida 33186

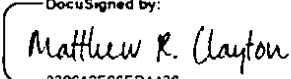
ARTICLE VII AMENDMENT

These Articles of Organization may be amended from time to time as prescribed in the written operating agreement of the Company.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Amended and Restated Articles of Organization on behalf of the Company and as an authorized representative of the sole member of the Company.

VOS UTILITY, LLC

By: 
Name: Matthew R. Clayton
Title: Manager and Authorized Representative
of the sole member of the Company

REGISTERED AGENT ACCEPTANCE

On behalf of Corporation Service Company, the undersigned is familiar with and accepts the duties and responsibilities as registered agent for VOS Utility, LLC, a Florida limited liability company.

The undersigned hereby certifies that he or she is duly authorized to execute and deliver this Registered Agent Acceptance on behalf of Corporation Service Company.

By: Tasha Cooper

Name: Tasha Cooper

Title: Assistant Secretary

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2023 AUG 23 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA