

L13000149937

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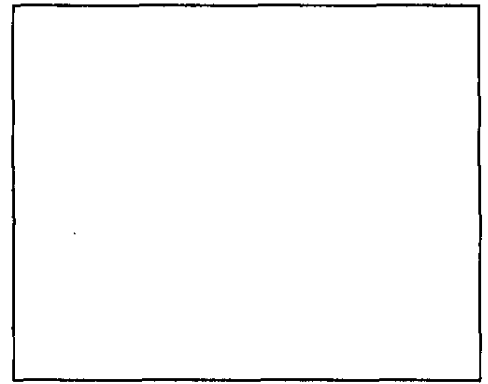
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ENTITY NAME:

POWER EAST INTERNATIONAL, LLC

CK# 6198 FOR \$60.00

PLEASE FILE THE ATTACHED ARTICLES OF CORRECTION & RETURN THE
FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the **attached** Articles of Organization or application to transact business in Florida.

1. The name of the limited liability company is POWER EAST INTERNATIONAL, LLC with assigned document number L13000149937.

2. The Articles of Organization contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

a. By deleting all of Article IV hereof, and by substituting in lieu thereof, all of the following:

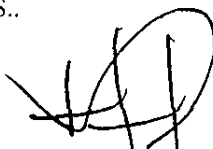
**“ARTICLE IV
MANAGEMENT”**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Jeffrey Meier
Manager
c/o 1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146”

b. In all other respects, the Articles of Incorporation shall remain unchanged.

The effective date of this Amendment shall be as of the 23rd day of October, 2013, pursuant to section 608.4115 (3), F.S..



JOSE L. NUÑEZ, Authorized Representative

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13 NOV - 7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
POWER EAST INTERNATIONAL, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be POWER EAST INTERNATIONAL, LLC (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and such other place or places as the members from time to time may determine. The mailing address of the Company is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

**ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until her successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Hong Ling Chen
c/o 1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

**ARTICLE V
PURPOSE OF THE COMPANY**

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 23 day of October, 2013, effective upon filing same with the Florida Department of State.

POWER EAST INTERNATIONAL, LLC

BY: _____

Jose L. Nunez, Authorized Representative

2013 OCT 23 AM 8:57
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.


1. The name of the limited liability company is:

POWER EAST INTERNATIONAL, LLC
2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

ATRIUM REGISTERED AGENTS, INC.

By: 
Jose L. Nunez, Vice President

Date: October 23, 2013.

2013 OCT 23 AM 8:57
STATE
CLERK
A