10/13/23, 2/37 PM

Division of Corporations

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To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : BURNS LAW OFFICES, P.A. Account Number : I20140000036 Phone : (305)733-8223 Fax Number : (866)883-7019 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PHASE 2 ELECTRIC LLC



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To: Page, 2 of 4 2023-10-13 18:39:29 GMT 18668837019 From: Netatile Burns

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(((H23000359736 3)))

	Circ	, , , , , , , , , , , , , , , , , , , ,	Zin Code
	POMPANO BEACH	, Florida ³³⁰)60
New Registered Office Address:	2351 N. DIXIE HWY Enter Florid	la street address	
Name of New Registered Agent:			
	LUIS E. TOST		: 29
agent and/or the new registered office address	ess nere:		
B. If amending the registered agent and/or agent and/or the new registered office addresses		cords, <u>enter the nam</u>	e of the new register
(Mailing address MAY BE A POST OFFICE	<u> </u>		
Enter new mailing address, if applicable:			
(Principal office address MUST BE A STRE			
Enter new principal offices address, if appli	cable:		
The new name must be distinguishable and contain the	words "Limited Liability Company," the de-	signation "LLC" or the ab	breviation "L.L.C."
A. If amending name, enter the new name	of the limited liability company her	<u>e</u> :	
This amendment is submitted to amend the following	lowing:		
Florida document number L14000036421	·		
The Articles of Organization for this Limited I	Liability Company were filed on 03/	04/2014	and assigned
	ited Liability Company as it now appears (A Florida Limited Liability Company)	on our records.)	· · · - · ·
PHASE 2 ELECTRIC LLC			

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 Senature of New Registered Agent

it amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

(((H230003597363)))

MGR = Manager AMBR = Authorized Member

To:

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	MAGNACORE LLC	55 SE 6TH ST	□ Add
		UNIT 1607	■Remove
		MIAMI, FL 33131	
MGRM M	MARCOS A. TRAFICANTE	55 SE 6TH ST	
		UNIT 1607	
		MIAMI, FL 33131	
AMBR POLARITY ELECTRICAL LLC		2351 N. DIXIE HWY	
		POMPANO BEACH, FL 33060	
			-
			□Add
			🗀 Remove
			Change
			□Add
			□Remove
			□Change
			□Add
			□Remove
			□Change

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. If ameno	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
 -	
43.00 a	
Of an effective	date, if other than the date of filing: (optional) ve date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (
Note: If t	the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as t
document	's effective date on the Department of State's records.
	pecities a delayed effective date, but not an effective time, at 12:04 a.m. on the earlier of: (b) The 90th day after the
ord is filed.	
Dated	CTOBER 12 2023
	Signature of a member or authorized representative of a member
	MARCOCA, TRAFFICANTE
	MARCOS A. TRAFICANTE
	Typed or printed name of signee

Filing Fee: \$25.00