

L14000047559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

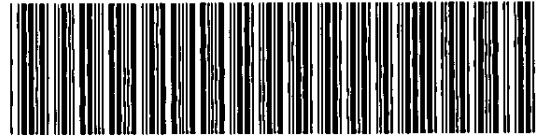
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SECRET
FALL ARMY
NOV 10 PM 4:29
FILED

DEC 04 2014

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2014

OMAR OGEA
3800 INVERRARY BLVD STE 101-F
LAUDERHILL, FL 33319

SUBJECT: ENERGIA CONOSUR LLC
Ref. Number: L14000047559

We have received your document for ENERGIA CONOSUR LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 614A00024626

FILED
13 NOV 19 PM 4:25
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Energia Conosur, LLC

DOCUMENT NUMBER: L14000047559

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Omar Ogea

Name of Contact Person

Energia Conosur, LLC

Firm/ Company

3800 Inverrary Blvd Ste 101-F

Address

Lauderhill, FL 33319

City/ State and Zip Code

energia.conosur@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Omar Ogea

Name of Contact Person

at (954) 654-9519

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
13 NOV 10 11 42 AM
TALLAHASSEE, FL
CLERK OF THE COURT

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Energia Conosur, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Gonzalez, EA

Name of Person

Kendall Accounting & Tax Services Corp

Firm/Company

4601 SW 154 Ct

Address

Miami, FL 33185-5234

City/State and Zip Code

Peter@Kendalltaxea.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Gonzalez, EA

786 239-5312

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional 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

Energia Conosur, 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 03/21/2014 and assigned Florida document number L14000047559

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3800 Inverrary Blvd Ste 101-F

Lauderhill, FL 33319

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3800 Inverrary Blvd Ste 101-F

Lauderhill, FL 33319

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: Kendall Accounting & Tax Services Corp

New Registered Office Address: 4601 SW 154 Ct

Enter Florida street address

Miami, Florida 33185-5234

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 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, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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13 JAN 10 11:25
FBI PD

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 12/24, 2014

Signature of a member or authorized representative of a member

Peter Gonzalez, EA

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
13 DEC 10 11:42
ST. LOUIS
MO