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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : FILINGS, INC.
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FL INTEGRATED ENERGY SOLUTIONS, LLC

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Corporate Filing Menu

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DEC 24 2014
D. BRUCE

11/14/000295318

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FL INTEGRATED ENERGY SOLUTIONS, 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 06/03/2014 and assigned Florida document number L14000089155.

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: 3801 N.E. 27th Avenue
Lighthouse Point, Florida 33064-8007

Enter new mailing address, if applicable: 3801 N.E. 27th Avenue
Lighthouse Point, Florida 33064-8007

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: Carl J. Anello
New Registered Office Address: 3801 N.E. 27th Avenue
Enter Florida street address
Lighthouse Point Florida 33064-8007
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.A.C. 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

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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>
MGRM	THERESA MORTELLITO	5447 PINE CIRCLE CORAL SPRINGS, FL 33067	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Carl J. Anello	3801 N.E. 27th Avenue Lighthouse Point, Florida 33064-8007	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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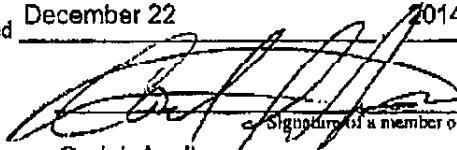
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 December 22 2014


Signature of a member or authorized representative of a member
Carl J. Anello

(typed or printed name of signee)

Page 3 of 3

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SHERIFF OF STATE
TALLAHASSEE, FLORIDA

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