

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
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****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
ENERGYWARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

V. S. KEE

SEP 28 2020

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ENERGYWARE, LLC

Name of the Limited Liability Company as it may appear on our records:
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 03/02/2016 and assigned
Florida document number L16000043750

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

JACQUES, JAKE

New Registered Office Address:

13450 W Sunrise Blvd SUITE 190

Enter Florida street address

SUNRISE

Florida 33323

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

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FILED
STATE
CLERK OF
SUNRISE
SEP 25 2020
11:11 AM

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGR	CHRISTINE BERTAMINI, TANYA	17120 RESERVE CT.	☐ Add
		SOUTHWEST RANCHES, FL 33331	☒ Remove
			☐ Change
MGR	BERTAMINI, MICHAEL SCOTT	17120 RESERVE CT.	☐ Add
		SOUTHWEST RANCHES, FL 33331	☒ Remove
			☐ Change
AMBR	BERTAMINI, MICHAEL SCOTT	17120 RESERVE CT.	☐ Add
		WSOUTHWEST RANCHES, FL 33331	☒ Remove
			☐ Change
Chair	Cannon, Stephen	13450 W Sunrise Blvd SUITE 190	☐ Add
		SUNRISE, FL 33323	☒ Remove
			☐ Change
AMBR	JACQUES, JAKE		☒ Add
		13450 W Sunrise Blvd SUITE 190	☐ Remove
		SUNRISE, FL 33323	☐ Change
	JACQUES, JAKE		☐ Add
			☐ Remove
			☐ Change

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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)
(If an effective 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 (3)(b)
Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 25, 2020

Mr. J. A. [Signature]

Signature of a member or authorized representative of a member:

MICHAEL SCOTT BERTAMINI

Typed or printed name of signee

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