

L16 0000 84057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

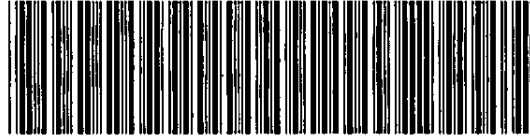
(Business Entity Name)

(Document Number)

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618



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2016

WAYNE BURKS  
1414 W SWANN AVE #201  
TAMPA, FL 33606

SUBJECT: COSTERA SOLAR II, LLC  
Ref. Number: L16000084057

We have received your document for COSTERA SOLAR II, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of 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.

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 516A00010144

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Constera Solar II, 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:

Wayne Burks, CFO

Name of Person

WRB Enterprises, Inc

Firm/Company

414 W Swann Avenue #201

Address

Tampa FL 33606

City/State and Zip Code

crichard@wrbenterprises.com

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

For further information concerning this matter, please call:

Wayne Burks

Name of Person

at (813)

Area Code

251-3737

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**

Costera  
~~Constera~~ Solar II, 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 4/28/16 and assigned  
Florida document number L16 0000 84057.

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:

Costera  
~~Constera~~ Holding, LLC

New Registered Office Address:

1414 W Swann Ave # 201

Enter Florida street address

Tampa

Florida

33606

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.

Costera Holding, LLC  
by its MRB WRB Enterprises, Inc  
Wayne Burks, CFO

If Changing Registered Agent, Signature of New Registered Agent

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>
<u>MGR</u>	<u>Costera</u> <u>Costera Holding, LLC</u>	<u>1414 W Swann Ave #201</u>	<input checked="" type="checkbox"/> Add
		<u>Tampa, FL 33606</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>WRB Enterprises, Inc</u>	<u>1414 W Swann Ave #201</u>	<input type="checkbox"/> Add
		<u>Tampa, FL 33606</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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16 MAY 23 PM 7:46  
DEPT OF STATE  
AMEMBASSY WASHINGTON

16 MAY 23 AM 7:46  
DEPT. OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

[illegible]

**Note:** 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.

Dated May 12 2016

Signature of a member or authorized representative of a member

Typed or printed name of signee