

116 0000 84057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

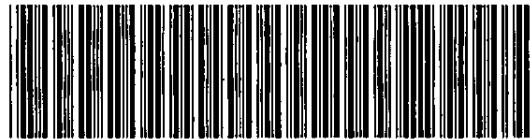
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



900285522499

05/12/16--01019--016 44150.00

16 MAY 23 AM 7:44
FALL CHAS. S. L. FISHING
CAMP

Office Use Only

MAY 24 2016
J SHIVERS

68



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

4114 W Swann Avenue #201

Address

Tampa, FL 33606

City/State and Zip Code

richard@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 L16000084057.

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)

16 MAY 23 AM 7:44
FLORIDA
REGISTRATION
AND
LICENSE
DIVISION
TAMPA
FLORIDA

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:

New Registered Office Address:

*Costera
Constera Holding, LLC
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.

*Constera Holding, LLC
by its MRE WRE 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

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

16 MAY 23 M 7:46
SOUTHERN CALIFORNIA
AUGUSTA, FLORIDA

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)
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.

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 May 12, 2016

Wayne Burns

Signature of a member or authorized representative of a member

Wayne Burks

Typed or printed name of signee