

8132516711

BarnettBolt

05/23/19 07-23-2019

1.02

7/23/2019

Division of Corporations

L16000155875

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000221657 3)))



H190002216573ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG, KOCH & FOSTER
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sosfilings@barnettbolt.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PDI NYC ELECTRIC, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

JUL 25 2019

M. SOLOMON

298 NW 42nd St
19 JUL 24 AM 8:42

2019 JUL 24 PM 2:26
SOS FILINGS
CALL AMND/RESTATE/CORRECT
OR M/MG RESIGN

11:11

H119000221657

**THIRD ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
PDI NYC ELECTRIC, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of PDI NYC ELECTRIC, LLC, a Florida limited liability company (the "Company"), are hereby amended as follows:


1. The name of the company is PDI NYC ELECTRIC, LLC.
2. The Articles of Organization of the Company were filed with the office of the Florida Department of State on August 22, 2016, and assigned document number L16000155875. The Articles of Organization were subsequently amended on February 23, 2018, and December 4, 2018.
3. Article 8 of the Articles of Organization of the Company is hereby amended to read in its entirety as follows:

**"ARTICLE 8
Officers of the Company**

The following persons shall be officers of the Company, and shall serve until his or her successor is duly appointed, or until his or her earlier resignation, removal or death:

Mitch Permuy, President
David H. Redden, Vice President and Secretary
Leslie K. Logue, Vice President
Dana F. Permuy, Treasurer"

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Third Articles of Amendment to the Articles of Organization of PDI NYC ELECTRIC, LLC on the 22nd day of July, 2019.



David H. Redden, Authorized Representative

H19000221657

01187694

2019 JUL 24 PM 2:26

FILED