

L17000125385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

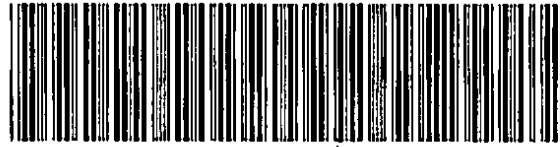
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700302151837

08/07/17--01032--004 **25.00

FILED
17 AUG - 7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D SCOTT

AUG 8 2017

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: WATTSUN ENERGY, 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:

CODY PETERS
Name of Person

WATTSUN ENERGY, LLC
Firm/Company

16633 VARONE COVE CT
Address

WINTER GARDEN, FL 34787
City/State and Zip Code

INFO@GOWATTSUN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CODY PETERS 844 928-8786
Name of Person at (Area Code) Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
17 AUG -7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WATTSUN ENERGY, 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 JUNE 8, 2017 and assigned
Florida document number L17000125385.

This amendment is submitted to amend the following:

1. **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."

2. **Enter new principal offices address, if applicable:**

Principal office address MUST BE A STREET ADDRESS)

3. **Enter new mailing address, if applicable:**

Mailing address MAY BE A POST OFFICE BOX)

13790 BRIDGEWATER CROSSINGS BLVD

SUITE 1080

WINDERMERE, FL 34786

4. **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:

Enter Florida street address

Florida

City

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

FILED
AUG - 7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added
removed from our records:

IGR = Manager

MBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	STEPHEN FACELLA	11701 CHATEAUBRIAND AVE	<input checked="" type="checkbox"/> Add
		ORLANDO, FL 32836	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
JUN 17 2006 - 7 PM 1:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

PLEASE SEE ATTACHED AMENDMENT TO THE LLC ARTICLES OF ORGANIZATION OF WATTSUN
ENERGY, A LIMITED LIABILITY COMPANY ESTABLISHED IN FLORIDA.

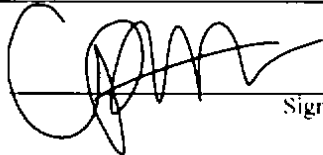
2. Effective date, if other than the date of filing: JULY 24, 2017 (optional)

(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.

a) 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 JULY 24, 2017.



Signature of a member or authorized representative of a member

CODY PETERS

Typed or printed name of signer

FILED
17 AUG - 7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO LLC ARTICLES OF ORGANIZATION
Of WattSun Energy, A Limited Liability Company established in Florida.

We, the members of WattSun Energy, LLC hereby resolve and confirm on July 24th, 2017 the following:

1. Article V of the current LLC articles of organization are amended to read:

PURPOSE CLAUSE:

The purpose of the Company shall include creating a material positive impact on society and the environment, taken as a whole, from the business and operations of the Company.

DIRECTORS CLAUSE:

a) In discharging the duties of their positions and in considering the best interests of the Company, a managing member shall consider the effects of any action or inaction on:

- i) the members of the Company;
- ii) the employees and work force of the Company, its subsidiaries, and its suppliers;
- iii) the interests of its customers as beneficiaries of the purpose of the Company to have a material positive impact on society and the environment;
- iv) community and societal factors, including those of each community in which offices or facilities of the Company, its subsidiaries, or its suppliers are located;
- v) the local and global environment;
- vi) the short-term and long-term interests of the Company, including benefits that may accrue to the Company from its long-term plans and the possibility that these interests may be best served by the continued independence of the Company; and
- vii) the ability of the Company to create a material positive impact on society and the environment, taken as a whole.

b) In discharging his or her duties, and in determining what is in the best interests of the Company and its members, a managing member shall not be required to regard any interest, or the interests of any particular group affected by an action or inaction, including the members, as a dominant or controlling interest or factor. A managing member shall not be personally liable for monetary damages for: (i) any action or inaction in the course of performing the duties of a managing member under this paragraph if the managing member was not interested with

FILED
JUL 26 - 7
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

respect to the action or inaction; or (ii) failure of the Company to create a material positive impact on society and the environment, taken as a whole.

c) A managing member does not have a duty to any person other than a member in its capacity as a member with respect to the purpose of the Company or the obligations set forth in this Article, and nothing in this Article express or implied, is intended to create or shall create or grant any right in or for any person other than a member or any cause of action by or for any person other than a member or the Company.

d) Notwithstanding anything set forth herein, a managing member is entitled to rely on the provisions regarding "best interests" set forth above in enforcing his or her rights hereunder and under state law, and such reliance shall not, absent another breach, be construed as a breach of a [manager's] [managing member's] duty of care, even in the context of a Change in Control Transaction where, as a result of weighing the interests set forth in subsection (a)(i)-(vii) above, a managing member determines to accept an offer, between two competing offers, with a lower price per unit.

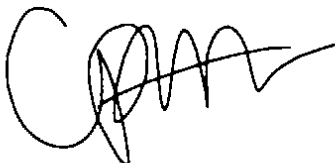
e) A managing member who makes a business judgment in good faith fulfills the duty under this section if the [manager] [managing member]: (i) is not interested in the subject of the business judgment; (ii) is informed with respect to the subject of the business judgment to the extent the director reasonably believes to be appropriate under the circumstances; and (iii) rationally believes that the business judgment is in the best interests of the Company.

2. All other sections of the attached LLC articles of organization of WattSun Energy, LLC remain in full force and effect.

The undersigned have duly executed this amendment to the LLC articles of organization on the date first written above:

Member Name: Cody Peters, Managing Member

Signature:



FILED
AUG - 7 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA