

**L18000044803**

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.

((H18000306610 3)))



H180003066103ABCZ

**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 : J. LUIS QUINTANA & ASSOCIATES

Account Number : I20070000041

Phone : (305) 446-0300

Fax Number : (305) 446-2070

2018 OCT 24 PM 12:26  
①  
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

jlg @ quintana law firm . com

DOCUMENT NO: L18000044803

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BURKE ENERGY SOLUTIONS, LLC

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

( #18000306610 3 )

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
BURKE ENERGY SOLUTIONS, LLC**

This Amended and Restated Articles of Organization amend and restate in their entirety the Articles of Organization initially filed for the formation of the Company.

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (the "Act") of the State of Florida pursuant to Chapter 605 of the Florida Statutes hereby makes, acknowledges, and files the following Articles of Organization providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

**ARTICLE I  
NAME**

The name of the limited liability company shall be BURKE ENERGY SOLUTIONS, LLC (the "Company").

**ARTICLE II  
MEMBERS**

The Company shall have one or more members (the "Members").

**ARTICLE III  
MAILING ADDRESS**

The mailing address for the Company shall be 10145 NW 19th St., Doral, Florida 33172.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Company is 10145 NW 19th St., Doral, Florida 33172 and the initial registered agent is David Martinez.

**ARTICLE V  
PURPOSES AND POWERS**

The Company, to the fullest extent permitted by the Act (in effect now and as hereafter amended), may engage in any activity or business permitted under the laws of the United States, any State, or any foreign country, and shall all the powers and rights granted and conferred upon limited liability companies by the laws of the State of Florida, unless otherwise limited by the Operating Agreement of the Company.

**ARTICLE VI  
DURATION**

The term and duration of the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or otherwise terminated in accordance with law.

( #18000306610 3 )

(H 18000 306610 3)

Page 2 of Amended and Restated  
Articles of Organization of  
Burke Energy Solutions, LLC

## ARTICLE VII STREET ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company shall be located at 10145 NW 19th St., Doral, Florida 33172, but it shall have the power and authority to establish branch offices at any other place or places as the Members may designate.

## ARTICLE VIII MEMBERSHIP RESTRICTIONS

Additional Members may be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of new Members shall be determined as of their time of admission to the Company in accordance with the Operating Agreement of the Company. A Member's interest in the Company shall be considered personal property, notwithstanding the actual nature of the assets owned by the Company, and may not be sold or otherwise transferred except in strict accordance with the Operating Agreement of the Company.

## ARTICLE IX MANAGEMENT

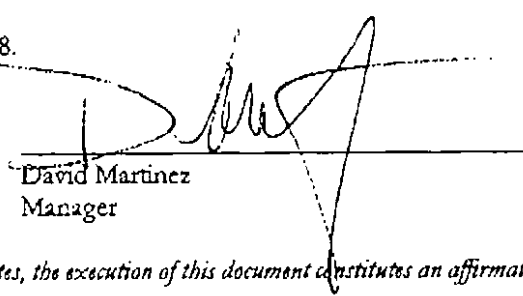
All Company powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed by one or more Managers. Accordingly, the Company is a Manager-managed limited liability company. The name and the business address of the initial Managers are as follows:

David Martinez	Gregory F. Galmin	Sergio Blengini
10145 NW 19th St.	10145 NW 19th St.	Frazione Pont Suaz, 83
Doral, Florida 33172	Doral, Florida 33172	(int. 203) - I-11020
		Charvensod - AO

## ARTICLE X EXECUTION

The person signing these articles is David Martinez and his mailing address is 10145 NW 19th St., Doral, Florida 33172. The undersigned Manager hereby certifies that the foregoing constitutes the Amended and Restated Articles of Organization and was approved by all Members.

Dated this \_\_\_ day of September, 2018.

  
\_\_\_\_\_  
David Martinez  
Manager

[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]

(H 18000 306610 3)

Page 3 of Amended and Restated  
Articles of Organization of  
Burke Energy Solutions, LLC

---

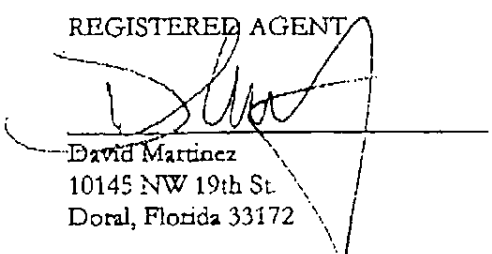
(H 180003066103)

**REGISTERED AGENT STATEMENT OF ACCEPTANCE**

Having been named as Registered Agent to accept service of process in the State of Florida for Burke Energy Solutions, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 605.0113, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this \_\_\_\_ day of September, 2018.

REGISTERED AGENT

  
\_\_\_\_\_  
David Martinez  
10145 NW 19th St.  
Doral, Florida 33172

*[In accordance with Section 605.0205 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts herein are true]*

18 OCT 26 AM 11:47

(H 180003066103)