

L19000182153

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TO: Registration Section
Division of Corporations

SUBJECT: EOS ENERGY ENGINEERING AND PROCUREMENT SOLUTIONS
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:

JIMMY MORELOS MARTINEZ

Name of Person

EOS ENERGY ENGINEERING AND PROCUREMENT SOLUTIONS

Firm/Company

1016 NW 87TH AVE APT 212

Address

MIAMI, FL 33172

City/State and Zip Code

info@eosnrg.com

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

For further information concerning this matter, please call:

JIMMY MORELOS MARTINEZ

713 540-3367
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

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

EOS ENERGY ENGINEERING AND PROCUREMENT SOLUTIONS, 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 JULY 16, 2019 and assigned
Florida document number L19000182153.

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 "LLC."

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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.

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>
CEO	JIMMY O. MORELOS MARTINEZ	1016 NW 87th Ave. Apt. 212, Miami, FL 33172- US	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
vp	MIGUEL ITALO SARRIS	4715 Cinco Forest TRL. Katy, TX 77494-0000- US	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	CARLOS ENRIQUE, GRANADO LIZARRAGA	Calle Guarico, Edif. Altolar, #105 Colinas Bello Monte, Venezuela	<input checked="" 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

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

Article VII: Multi-Member LLC Operating Agreement; Entered into by and Between

Jimmy O. Morelos Martinez - CEO President

Miguel Italo Sarris - Vice-President of Engineering Services

Carlos E. Granado Lizarraga- Vice-President of Technical Services

a) Distributions: The term "Members' Percentage Interests" shall mean the percentages set forth

opposite the name of each Member Below:

Jimmy O. Morelos Martinez - Ownership 34%

Miguel Italo Sarris - Ownership 33%

Carlos E. Granado Lizarraga - Ownership 33%

E. Effective date, if other than the date of filing: October 1st 2019 (optional)

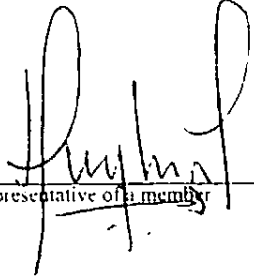
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 OCTOBER 8 2019


Signature of a member or authorized representative of a member

JIMMY O. MORELOS MARTINEZ

Typed or printed name of signee