## L70000056250

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PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entry Name)
(Document Number)
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## **COVER LETTER**

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: ENERGY	CAPITAL HOLDINGS, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	DeAnna Montemayor		
		Name of Person	
	Wyoming Corporate Servi	ces, Inc.	
	-	Firm/Company	·
	1712 Pioneer Ave		
	•	Address	<del></del>
	Cheyenne, WY 82001		
		City/State and Zip Code	<del> </del>
	E-mai! eddress: (	to be used for future annual report no	etification)
For further information o	oncerning this matter, please c	all;	
DeAnna Montemayor		800 717-7920 at ()	
Name of Person		at () Area Code Dayti	me Telephone Number
Enclosed is a check for t	he 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 5		Street Address: Registration S	ection
Division of C	Corporations	Division of Co	orporations
P.O. Box 632	2.7	The Centre of	Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1000 - 13 Fil 2:31

ENERGY CAPITAL HOLDINGS, 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 Florida document number L20000056250	were filed on 02/19/2020	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the designation "LLC" of	or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable:	6200 Johnson St. Hollywood FL 33024		
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6200 Johnson St. Hollywood FL 33024		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	address on our records, <u>enter th</u>	e name of the new registe	
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida street address		
	, Flor	ida	
	, FIOF	ma	

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 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>	Name	<u>Address</u>	Type of Action
MGR	ABC CONSULTING, LLC	1712 PIONEER AVE. SUITE 7000	□Add
		CHEYENNE, WY 82001	■Remove
		<del></del>	□Change
MGR	KERLINE LOUIS	6200 Johnson St.	<b>=</b> Add
		Hollywood FL 33024	□Remove
			□Change
<del></del>		<del></del>	□ Add
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Effectiv	e date, if other than the da	ate of filing:		(6	optional)
If an effec	tive date is listed, the date must be	specific and cannot i	be prior to date of filin	g or more than 90 days	optional) after filing.) Pursuant to 605.0207
	tine date inserted in this block it's effective date on the Depa			y ming requirements	, this date will not be listed as t
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	specifies a delayed effective d	ate. but not an effe	ctive time, at 12:01	a.m. on the earlier o	f (h) The 90th day after the
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Filing Fee: \$25.00