

L20000313289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

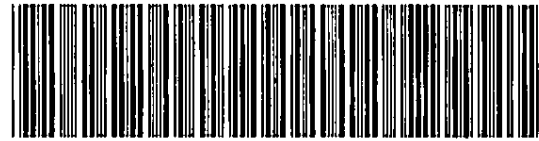
(Business Entity Name)

(Document Number)

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09/26/22--01021--005 **25.00

22 SEP 26 PM 3:30

OFFICE OF THE CLERK
OF THE SUPREME COURT
OF THE STATE OF TEXAS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIDKNIGHT SOLAR 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:

LUZ STREGARE

Name of Person

MIDKNIGHT SOLAR LLC

Firm/Company

2578 WILLOWGATE AVE

Address

ORLANDO, FL 32822

City/State and Zip Code

luzstregare@gmail.com

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

For further information concerning this matter, please call:

Grant Grimes

407

310-8629

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

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

MIDKNIGHT SOLAR 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 10/05/2020 and assigned Florida document number L20000313289.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2578 WILLOWGATE AVE

ORLANDO, FL 32822

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2578 WILLOWGATE AVE

ORLANDO, FL 32822

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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:

LUZ STREGARE

New Registered Office Address:

2578 WILLOWGATE AVE

Enter Florida street address

ORLANDO

City

Florida 32822

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.

LUZ STREGARE
(Luz Stregare-Sep 23, 2020 14:34:07)

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>
MGR	DEAN J CLEAVENGER	483 STILLWATER DRIVE	<input type="checkbox"/> Add
		OVIEDO, FL 32765	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LUZ STREGARE	2758 WILLOWGATE AVE	<input checked="" type="checkbox"/> Add
		ORLANDO, FL 32822	<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
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

22 SEP 29 PM 5:31
OFFICE OF THE ATTORNEY GENERAL
DIVISION OF CORPORATE AFFAIRS

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

Multiple horizontal lines for amending information.

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

E. Effective date, if other than the date of filing: 09/08/2022 (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 September 20 2022

Signature of a member or authorized representative of a member

DEAN J CLEAVENGER

Typed or printed name of signee










Amendment for Articles of Incorporation for signature

Final Audit Report

2022-09-20

Created:	2022-09-19
By:	Grant Grimes (admin@attorneygrantgrimes.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAk3ljmO_H87m66qinojldWjV9XTIf7S4y

"Amendment for Articles of Incorporation for signature" History

-  Document created by Grant Grimes (admin@attorneygrantgrimes.com)
2022-09-19 - 6:45:41 PM GMT
-  Document emailed to luzstregare@gmail.com for signature
2022-09-19 - 7:31:09 PM GMT
-  Email viewed by luzstregare@gmail.com
2022-09-20 - 4:02:13 AM GMT
-  Signer luzstregare@gmail.com entered name at signing as Luz Stregare
2022-09-20 - 7:59:30 PM GMT
-  Document e-signed by Luz Stregare (luzstregare@gmail.com)
Signature Date: 2022-09-20 - 7:59:31 PM GMT - Time Source: server
-  Document emailed to Dean Cleavenger (dean@midnightsolar.com) for signature
2022-09-20 - 7:59:33 PM GMT
-  Email viewed by Dean Cleavenger (dean@midnightsolar.com)
2022-09-20 - 10:53:58 PM GMT
-  Document e-signed by Dean Cleavenger (dean@midnightsolar.com)
Signature Date: 2022-09-20 - 10:56:11 PM GMT - Time Source: server
-  Agreement completed.
2022-09-20 - 10:56:11 PM GMT