

h21000225377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

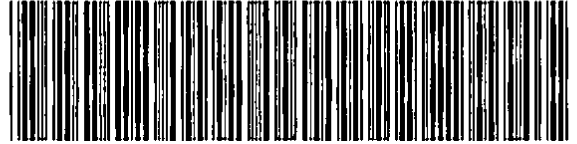
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solarize USA 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:

Luciano Gomez

Name of Person

Solarize USA LLC

Firm/Company

2970 Bent Cypress Rd

Address

Wellington, FL 33414

City/State and Zip Code

lucho@solarizeusa.energy

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

For further information concerning this matter, please call:

Luciano Gomez

859

537-0211

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

2022 DEC -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL

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

Solarize USA 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 05/14/2021 and assigned
Florida document number L21000225377.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2970 Bent Cypress Rd

Wellington, FL 33414

SECRETARY OF STATE
TALLAHASSEE, FL
2022 DEC 15 PM 3:30

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>
MGR	Julia A Granzo	13479 Fountain View Blvd.	<input type="checkbox"/> Add
		Wellington, FL 33414 UN	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Casey Sousa	7557 Alpine Lane.	<input checked="" type="checkbox"/> Add
		Sedro-Woolley, WA 98284	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Justin Gant	7557 Alpine Lane.	<input checked="" type="checkbox"/> Add
		Sedro-Wolley, WA 98284	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Luciano Gomez	2970 Bent Cypress Rd	<input checked="" type="checkbox"/> Add
		Wellington, Fl 33414	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2022 DEC -5 11:33:00
SECRETARY OF STATE
TALLAHASSEE, FL

2022 DEC -5 PM 3:30
SECRETARY OF DEFENSE
TALLAHASSEE

SECRET
TALLAHASSEE
2022 DEC -5 PM 3:30

(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)

Wm. H. Jones

Filing Fee: \$25.00