

To:

Page: 2 of 5

2024-05-20 17:52:52 GMT

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From: Yanet Avila

5/20/24, 1:48 PM

Division of Corporations

Florida Department of State
Division of Corporations
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POWERMAX E GROUP LLC

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Corporate Filing Menu

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MAY 21 2024

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

POWERMAX E GROUP 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 02/14/2022 and assigned
Florida document number L22000073705

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

POWERMAX E, LLC

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:

400 SW 89 CT

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33174

Enter new mailing address, if applicable:

400 SW 89 CT

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33174

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:

CARLOS A. GARCIA

New Registered Office Address:

400 SW 89 CT

Enter Florida street address

MIAMI

City

Florida 33174

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

2024 MAY 20 AM 11:57
FILED

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>
AMBR	AMAURY CRUZ	4044 SW 94 AVE	<input type="checkbox"/> Add
		MIAMI, FL 33165	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	CARLOS A. GARCIA	400 SW 89 CT	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33174	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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