L22000388202

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A. RIVERS 115 2 3 2010

COVER LETTER

TO: Registration Division of C				
MIDDAY SUBJECT:	Y SOLAR LLC			
SUBJECT.	Name of Li	imited Liability Company		
The enclosed Articles of	of Amendment and fee(s) are su	abmitted for filing.		
	pondence concerning this matte	Ū		
	JOHN R. SAMAAN, ES	QUIRE		
		Name of Person		
	JOHN R. SAMAAN, P.A	١.		
		Firm/Company		
	1600 E. ROBINSON STE	REET, SUITE 100		
		Address		
	ORLANDO, FL 32802			
		City/State and Zip Code		
	andrew@midknightsolar.c			
		(to be used for future annual report not	tification)	
	concerning this matter, please of	call:		
JOHN R. SAMAAN, ESQUIRE		407 740-0500 at ()		
Name o	of Person	Area Code Daytin	ne 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)	
<u>Mailing Addres</u> Registration S		Street Address:	etion	
Division of Corporations		-	Registration Section Division of Corporations	
P.O. Box 632		The Centre of T	allahassee	
Tallahassee, I	11. 32514	2415 N. Monro	e Street, Suite 810	

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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

(Name of the Limited Liability Co (A Florida Lim	mpany as it now appears of	on our records.)		
The Articles of Organization for this Limited Liability Comp Florida document number L22000388202				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	iability company here	;		
he new name must be distinguishable and contain the words "Limited L	iability Company," the desi	gnation "LLC" or the abbreviation "L.L.C."		
Enter new principal offices address, if applicable:		4812 HEARTLAND STREET		
Principal office address MUST BE A STREET ADDRESS	ORLANDO, FL 32	2829		
Enter new mailing address, if applicable:	4812 HEARTLAN	D STREET		
Mailing address MAY BE A POST OFFICE BOX)		ORLANDO, FL 32829		
3. If amending the registered agent and/or registered office and/or the new registered office address here:	e address on our reco	rds, enter the name of the new regist		
Name of New Registered Agent: ANDREWS	ANDREW STREGARE			
New Registered Office Address: 4812 HEAR	FLAND STREET	-		
	Enter Florida s	street address		
ORLANDO	·	Florida <u>32829</u>		
	City	Zip Code		

Ne

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>	Address	Type of Action
MGR	RANDIMAL D. FONSEKA	4532 ZURICH COURT	
		ORLANDO, FL 32835	_
			□Change
AMBR	ANDREW STREGARE	4812 HEARTLAND STREET	= Add
		ORLANDO, Fl. 32829	□Remove
			□Add
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ffecti	ive date, if other than the date of filing:	605.02 isted
an elle <u>ote:</u>	ent's effective date on the Department of State's records.	
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an effe ocume record is file	d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the garlier of the time and the	ter th
an effe ocume record is file	d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day af	ter th

Filing Fee: \$25.00