

L23000266907

Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUMINOUS ELECTRICAL LLC**

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AUG - 2 2023
T. LEMIEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LUMINOUS ELECTRICAL LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 01/30/2023 and assigned Florida document number L23000054648

Article I

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."

Article II

Enter new principal offices address, if applicable;
(Principal office address **MUST BE A STREET ADDRESS**)

13990 BARTRAM PK BLVD, #1306, JACKSONVILLE, FL, 32258

Enter new mailing address, if applicable;
(Mailing address **MAY BE A POST OFFICE BOX**)

13990 BARTRAM PK BLVD, #1306, JACKSONVILLE, FL, 32258

Article IV

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: RODRIGO PACHECO DE ASSUNCAO

New Registered Office Address: 13990 BARTRAM PK, BLVD, #1306, JACKSONVILLE, FL, 32258

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.

Rodrigo Pacheco de Assuncao

If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
AMBR	LUMINOUS ELECTRICAL SOLUTIONS INC	36 LINDEN AVENUE 115K	REMOVE ☒
		NORTH ANDOVER, MA 01845	ADD ☐
AMBR	PACHECO DE ASSUNCAO, RODRIGO	36 LINDEN AVENUE 115K	REMOVE ☒
		NORTH ANDOVER, MA 01845	ADD ☐
AMBR	DE PAULA EMIDIO, LEONOR CRISTINA	13990 BARTRAM PK BLVD, #1306	REMOVE ☐
		JACKSONVILLE, FL 32258	ADD ☒
AMBR	PACHECO DE ASSUNCAO, RODRIGO	13990 BARTRAM PK BLVD, #1306	REMOVE ☐
		JACKSONVILLE, FL 32258	ADD ☒

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

D. Effective date, if other than the date of filing: (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State.)

DATED: AUGUST 01ST 2023.

Rodrigo Pacheco de Assuncao
Rodrigo Pacheco de Assuncao / AMBR