

**L23000412260**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : I20160000017  
Phone : (855)498-5500  
Fax Number : (800)432-3622

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CARBONHOOD FUNDING LLC**

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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NOV 12 2024

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2024 NOV 12 PM 5:01  
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TALLAHASSEE, FLORIDA

H24000375336 3

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** CarbonHood Funding 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:

Mark D. Belongia

\_\_\_\_\_  
Name of Person

Practus, LLP

\_\_\_\_\_  
Firm/Company

332 S Michigan Ave

\_\_\_\_\_  
Address

Chicago, IL 60604, #121-2176

\_\_\_\_\_  
City/State and Zip Code

mark@carbonhood.com; mark.belongia@practus.com; yani@carbonhood.com

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

For further information concerning this matter, please call:

Meredith Salsman

682 394-4609  
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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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

H24000375336 3

CarbonHood Funding LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
2024 NOV 12 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/05/2023 and assigned  
Florida document number L23000412260.

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) \_\_\_\_\_

633 NE 2nd AVENUE

FORT LAUDERDALE, FL 33304

**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: Capitol Corporate Services, Inc.

New Registered Office Address: 515 East Park Avenue 2nd Fl

*Enter Florida street address*

Tallahassee

, Florida 32301

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.*



Lo Sacchao, Asst. Secretary on  
behalf of Capitol Corporate Services, Inc.

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Cameron Kuipers	633 NE 2nd Avenue	<input type="checkbox"/> Add
		Fort Lauderdale, Florida 33304	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Yani Derrick Wolf	Neureutherstrasse 39	<input checked="" type="checkbox"/> Add
		80798 Munich Germany	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Mark D. Belongia	332 S Michigan Ave, # 121-2176	<input checked="" type="checkbox"/> Add
		Chicago, IL 60604	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Solace Private Equity LLC	633 NE 2nd Avenue	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33304	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	C02Hood LLC	633 NE 2nd Avenue	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33304	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	CarbonHood Royalty LLC	633 NE 2nd Avenue	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida 33304	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (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 November 8, 2024

Gani Derrick Wolf  
Signature of a member of \_\_\_\_\_

Signature of a member or authorized representative of a member

Yani Derrick Wolf

Typed or printed name of signee