Page 1 of 5

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(shown below) on the top and bottom of all pages of the document.

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Ta:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: API PROCESSING

Account: Number : 120110000069

Phone

: (954)567-0013

Fax Number

: (954)567-3401

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

ANNUAL Email Address: ANNUALE (a) apiprocessing.com

ELECTRICARE ELECTRICAL SERVICE E

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M. SOLOMON

OCT 14 2024

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COVER LETTER

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| TO: Registration S Division of Co | | | | | |
|---|---|--|--|-----------------|----|
| ELECTRI SUBJECT: | CARE ELECTRICAL SERVI | CES, LLC | | | |
| SUBJECT: | Name of Lin | Name of Limited Liability Company | | | |
| The enclosed Articles of | f Amendment and fee(s) are sul | omitted for filing. | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | |
| | Annette Mota | | | | |
| | | Name of Person | | _ | |
| API Processing - Licensing, Inc. | | | | | |
| | | Firm/Company | | - | |
| 3419 Galt Ocean Drive Suite A | | 2024 (| | | |
| | | Address | · ·- | | 65 |
| | Fort Lauderdale FL 33308 | | ###################################### | C. | |
| City/State and Zip Code annette@apiprocessing.com | | 2024-OCT 4 PM 4:27 SEC LA LAY OF STATE TALLY HASSEEL FU | (m) (G.7) | | |
| | E-mail address: | to be used for future annual report notific | cation) | FE 2 | |
| For further information | concerning this matter, please o | all: | | rri 7 | |
| Annette Mota | | 954 567-0013 x 12 | | | |
| Nато (| of Person | Area Code Daytime | Telephone Number | <u> </u> | |
| Enclosed is a check for t | the following amount: | | | | |
| ■ \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Foe & Certified Copy (additional copy is enclosed) | Cortified | ite of Status & | |
| <u>Mailing Addre</u> Registration | | Street Address: Registration Sect | ion | | |
| División of (| | Division of Com- | | | |

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

| ELECTRICARE ELECTRICAL SERVICES, LLC | |
|--|---|
| (Name of the Limited Giability Compan (A Florida Limited Li | y as it now appears on our records.) lability Company) |
| The Articles of Organization for this Limited Liability Company vi Florida document number L24000321087 | were filed on 07/19/2024 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liabil | lity company here: |
| The new name must be distinguishable and contain the words "Limited Liability | ty 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) | 274 OC 577 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | HASSEE F. |
| B. If amending the registered agent and/or registered office ac agent and/or the new registered office address here: | ddress on our records, enter the name of the new registered |
| Name of New Registered Agent: | |
| New Registered Office Address: | Emigr Florida street address |
| | City Zip Cods |
| 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.

Page 4015

If amending Authorized Person(s) authorized to manage, cuter the title, name, and address of each person being added or removed from our records:

H2400034373/

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------|-------------------------|----------------|
| AMBR | ROBERT PICCINICH | 2924 SW PORPOISE CIRCLE | B Add |
| | | STUART FL 34997 | □Remove |
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| (If an effect <u>Note:</u> If | e date, if other than the date of filing: 108/26/2024 (optional) 108/26/2024 (optional) 108/26/2024 (optional) 109/26/2024 (optional) 109/26/2024 (optional) 109/26/2024 (optional) 109/26/2024 109/26/2024 109/26/2024 (optional) 109/26/2024 109/26/2024 109/26/2024 109/26/2024 109/26/2024 (optional) 109/26/2024 10 | 07 (3)(b is the |
| If the record s record is filed | 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 | : |
| Dated | Oct 11, 2024 | |
| | Kan Dur | |
| | Robart Piccinicn (Oct 11, 2024 16:14 EDT) Signature of a member or authorized representative of a member | |
| | Robert Piccinich | |
| | Typed or printed name of signee | |