

Florida Department of State
Division of Corporations
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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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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARBONHOOD PARAMETRIC LLC**

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NOV 12 2024

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2024 NOV 12 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CarbonHood Parametric 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 , # 121-2176

Address

Chicago, IL 60604

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

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

CarbonHood Parametric LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/22/2024 and assigned
Florida document number L24000444814.

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) _____

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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.

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Dirk Ziemer	162 16 Street Apt 3a	<input type="checkbox"/> Add
		Brooklyn, NY 11215	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Marcus Schmalbach	Beuerner Strasse 4a	<input type="checkbox"/> Add
		76534 Baden-Baden Germany	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Yani Derrick Wolf	NEUREUTHERSTRASSE 39	<input type="checkbox"/> Add
		80798 MUNICH GERMANY	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	CarbonHood Funding LLC	633 NE 2ND AVENUE	<input checked="" type="checkbox"/> Add
		FORT LAUDERDALE FL 33304	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	RYSKEX Inc.	The Lloyd's Building, 1 Lime Street, 4th Floor	<input checked="" type="checkbox"/> Add
		London, EC3M 7HA	<input type="checkbox"/> Remove
		Great Britian	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<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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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 or authorized representative of a member

Yani Derrick Wolf

Typed or printed name of signee

Filing Fee: \$25.00

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