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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLORIDA UTILITY SOLUTIONS, LLC

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#### STATEMENT OF CORRECTION į **FOR** FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursu	ant to se	ction 605.0209, F.S., this document is being submitt	ed to correct a previously filed document.			
		name of the limited liability company is: Florida Utili				
<u>SECC</u>	<u>OND:</u>	The Florida Document number of the limited liab	ility company is: L25000231432	<del></del>		
THIR	<u>.D</u> :	Document to be corrected is:	on to Florida LLC and Articles of Organization for LLC			
		(CHECK THE APPROPRIATE BOX AND COM	IPLETE THE APPLICABLE STATEMENT			
<b>2</b> 3		Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:				
	See A	Attachment				
	OR			<del></del>		
<b></b> -						
<b>⊅</b>	Was o	defectively signed. The manner in which the docume lows:	ent was defectively signed and the appropriate do			
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	<u>OR</u>		. 26			
	The e	lectronic transmission of the record was defective.				
		Signature of Authorized Representative	Date			
		ew registered agent, if applicable :( NOTE: if corrected designation).	ing the registered agent, the new registered agent	must sign		
New F	?egistere	ed Agent's Signature, if changing Registered Agent:				
I herei provis obliga reflect	by acceptions of a tions of a	of the appointment as registered agent and agree to a full statutes relative to the proper and complete performy my position as registered agent as provided for in C ge in the registered office address, I hereby confirm	mance of my duttes, and I am familiar with and a hapter 605, F.S. Or, if this document is being filed	accept the d to merely		
		Barbara Vogel, As Registered Age	st Secretary			
		Registered Age	nt's Signature			
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)			

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# **ATTACHMENT**

# I. Articles of Conversion

#### a. Contains Incorrect Statements

1. The Articles of Conversion filed on May 23, 2025, failed to answer question 4 (effective date), as such, the Articles of Conversion was effective as of May 23, 2025. However, that date is incorrect and does not reflect the intended effective date of conversion as approved by the parties to the conversion.

The effective filing date of the Articles of Conversion should be corrected to May 28, 2025.

#### b. Defectively Signed

1. The Articles of Conversion filed on May 23, 2025, was defectively signed in that the title of the Authorized Representative of The Limited Liability Company is incorrectly stated as <u>President</u>. The authorized Representative of the Limited Liability Company's title should be corrected to: <u>Area President</u>, <u>Florida</u>

# II. Articles of Organization for Florida Limited Liability Company

#### a. Contains Incorrect Statements

 The Articles of Organization filed on May 23, 2025 and included with Articles of Conversion, identified in Article IV, listed FUS Parent, Inc as the Authorized Member. FUS Parent, Inc. is not the Authorized Member of the Limited Liability Company. Further, the Limited Liability Company does not wish to list any members or managers in the Articles of Organization.

The Articles of Organization should be corrected to remove the members or managers as listed in the Articles of Organization filed on May 23, 2025. Management of the Limited Liability Company will be determined by the Operating Agreement.

 The Articles of Organization for Florida Limited Liability Company filed on May 23, 2025 and included with Articles of Conversion, in Article III, lists the registered agent as: Ivory Mithcell Gilber, II, 15275 Collier Blvd., Suite 201-268, Naples, FL 34119. The aforementioned registered agent is incorrect and does not reflect the intended registered agent.

The registered agent should be corrected to: Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

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# b. <u>Defectively Signed</u>

 The Articles of Organization for Florida Limited Liability Company filed on May 23, 2025 and included with Articles of Conversion, was defectively signed in that the Limited Liability Company does not wish to list any members or managers in the Articles of Organization. Management of the LLC will be determined by the Operating Agreement and no signature is required of a Member or an Authorized Representative of a Member.

The appropriate correction is to omit the signature as listed in the Signature Block for Signature of a Member or Authorized Representative of a Member. The Articles of Organization should be corrected to remove the members or managers as listed in the Articles of Organization filed on May 23, 2025. Management of the Limited Liability Company will be determined by the Operating Agreement.