

M13000000 6693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

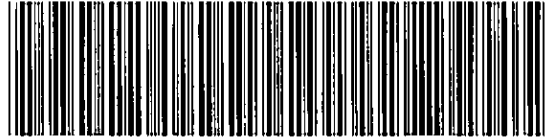
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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10/29/18--01026--026 \*\*60.00

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2018

SATESH HEERALAL  
925 SUNSHINE LN  
SUITE 1010  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: SUPERIOR SOLAR SYSTEMS, LLC  
Ref. Number: M13000006693

We have received your document for SUPERIOR SOLAR SYSTEMS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FL LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 118A00023248

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Superior Solar Systems LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Smith  
Name of Person

Superior Solar Systems LLC  
Firm/Company

925 Sunshine Lane, Ste 1010  
Address

Altamonte Springs, FL 32714  
City/State and Zip Code

Accounting@superiorsolar.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suresh Heeralal at ( 407 ) 287-6541  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Superior Solar Systems LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M13000006693

3. Jurisdiction of its organization: \_\_\_\_\_

4. Date authorized to do business in Florida: 10/22/2013

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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.*

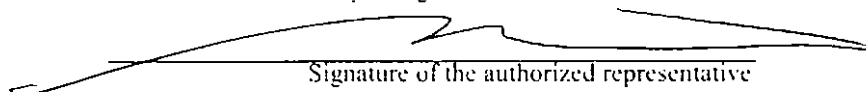
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Richard Smith</u>	<u>925 Sunshine Ln, ste 1010</u> <u>Altamonte Spgs, FL 32714</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>MGR</u>	<u>Wayne D. Wallace</u>	<u>10840 Endeavour Way</u> <u>Largo, FL 33777</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>MGR</u>	<u>Roger Eschenroeder</u>	<u>10840 Endeavour Way</u> <u>Largo, FL 33777</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>MGRM</u>	<u>Omer C. Eyal</u>	<u>925 Sunshine Ln, ste 1010</u> <u>Altamonte Spgs, FL 32714</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>TEVA Alternative Energy</u>	<u>Foss Veterans Blvd Unit 100A</u> <u>Burr Ridge, IL 60527</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Richard Smith

Typed or printed name of signee

Filing Fee: \$25.00