

M18 000007004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

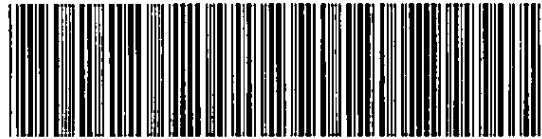
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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cc
Alvin
Klanich

OCT 05 2021

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENTERSOLAR, 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:

JOHN J. RIBARICH
Name of Person

FERRO LABELLA & WEISS L.L.C.
Firm/Company

27 WARREN STREET SUITE 201
Address

HACKENSACK, NEW JERSEY 07601
City/State and Zip Code

DOV.EHRMAN@POWERFLEX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J. RIBARICH at (201) 489-9110
Name of Person Area Code & Daytime Telephone Number

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

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

**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: ENTERSOLAR, LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000007004

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: JULY 25, 2018

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

5. New name of the limited liability company: POWERFLEX SOLAR, LLC
(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: N/A

New Registered Office Address: N/A

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:

N/A

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

REMOVE PRIOR MANAGERS & MEMBER AND SUBSTITUTE ENTITY IN LIEU THEREOF

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Paul Ahern</u>	<u>805 Third Avenue, 20th Floor</u>	<input type="checkbox"/> Add
		<u>New York, New York 10022</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Peyton Boswell</u>	<u>805 Third Avenue, 20th Floor</u>	<input type="checkbox"/> Add
		<u>New York, New York 10022</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Clean & Solar, LLC</u>	<u>805 Third Avenue, 20th Floor</u>	<input type="checkbox"/> Add
		<u>New York, New York 10022</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>PowerFlex Solar Holdings, LLC</u>	<u>805 Third Avenue, 20th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>New York, New York 10022</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>PowerFlex Solar Holdings, LLC</u>	<u>805 Third Avenue, 20th Floor</u>	<input checked="" type="checkbox"/> Add
		<u>New York, New York 10022</u>	<input 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

DOV EHRMAN

Typed or printed name of signee

Filing Fee: \$25.00


Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENTERSOLAR, LLC", CHANGING ITS NAME FROM "ENTERSOLAR, LLC" TO "POWERFLEX SOLAR, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2021, AT 4:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF SEPTEMBER, A.D. 2021.



Jeffrey W. Bullock, Secretary of State

5050820 8100
SR# 20213092711

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204023646
Date: 08-27-21

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
ENTERSOLAR, LLC**

The undersigned authorized person, desiring to amend the Certificate of Formation of a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is: **ENTERSOLAR, LLC.**
2. Article FIRST of the Certificate of Formation of the limited liability company relating to the name of the limited liability company is hereby amended as follows:

“FIRST: The name of the limited liability company is
POWERFLEX SOLAR, LLC.”

3. This Certificate of Amendment shall be effective as of September 1, 2021.

By: 
Authorized Person

Name: Dov Ehrman

Dated: August 23, 2021