

M21000004157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

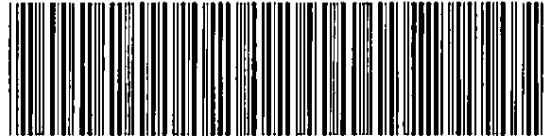
(Business Entity Name)

(Document Number)

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

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FILED

2024 JAN 24 PM 4:33

SECD. CLERK OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Panhandle Renewable Solutions 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:

Sherri Roberts

Name of Person

CCI Electrical Contractors, LLC

Firm/Company

111 W 16th Ave, STE 201

Address

Anchorage, AK 99501

City/State and Zip Code

bbchregistrations@bbch-llc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherri Roberts

Name of Person

at ( 907 ) 535-1724

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: Panhandle Renewable Solutions, 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: M21000004157

3. Jurisdiction of its organization: Alaska

4. Date authorized to do business in Florida: 03/22/2021

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

5. New name of the limited liability company: CCI Electrical Contractors, 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: \_\_\_\_\_

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>
President <i>CEO of Solemember</i>	John Duncan Morrison	1845 E John Sims PKWY	<input checked="" type="checkbox"/> Add
		Niceville, FL 32578	<input type="checkbox"/> Remove
Other	Edward Pacelli	1006 Floyd Culler Court	<input type="checkbox"/> Add
		Oak Ridge, TN 37830	<input checked="" type="checkbox"/> Remove
Authorized Representative	Michael J Bock	1006 Floyd Culler Court	<input type="checkbox"/> Add
		Oak Ridge, TN 37830	<input checked="" type="checkbox"/> Remove
Authorized Representative	Sherri Roberts	111 W 16th Ave, STE 201	<input checked="" type="checkbox"/> Add
		Anchorage, AK 99501	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

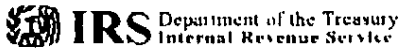
9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Sherri Roberts

Typed or printed name of signee

Filing Fee: \$25.00



OGDEN UT 84201-0046

In reply refer to: 0423219754  
Dec. 21, 2023 LTR 147C 0  
86-1793656 000000 00

00003432  
BODC: SB

CCI ELECTRICAL CONTRACTORS LLC  
RYAN YORK SOLE MBR  
111 W 16TH AVE STE 400  
ANCHORAGE AK 99501-6206

034975

Employer identification number: 86-1793656

Dear Taxpayer:

Thank you for your Correspondence dated Aug. 18, 2023.

We have changed the name on your account as requested.

Your employer identification number (EIN) is 86-1793656. Please keep this letter in your permanent records. Enter your name and EIN on all federal business tax returns and on related correspondence.

You can get any of the forms or publications mentioned in this letter by visiting our website at [IRS.gov/forms](https://www.irs.gov/forms) or by calling 800-TAX-FORM (800-829-3676).

If you have questions, you can call us at 800-829-0115.

If you prefer, you can write to us at the address at the top of the first page of this letter.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you in the spaces below.

Telephone number ( ) \_\_\_\_\_ Hours \_\_\_\_\_

Keep a copy of this letter for your records.

Thank you for your cooperation.

Alaska Entity #10153977

State of Alaska  
Department of Commerce, Community, and Economic Development  
Corporations, Business, and Professional Licensing

## Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**CCI ELECTRICAL CONTRACTORS, LLC**

This entity was formed on January 29, 2021 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **October 20, 2023**.

A handwritten signature in black ink, appearing to read "Julie Sande".

Julie Sande  
Commissioner

Alaska Entity #10153977

State of Alaska  
Department of Commerce, Community, and Economic Development  
Corporations, Business, and Professional Licensing

## Certificate of Amendment

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community, and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

**CCI ELECTRICAL CONTRACTORS, LLC**  
formerly  
**Panhandle Renewable Solutions LLC**



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **August 18, 2023**.

A handwritten signature in black ink, appearing to read "Julie Sande".

Julie Sande  
Commissioner