

M22000002678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

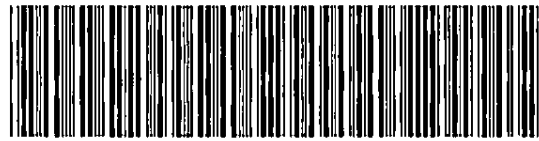
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2022 MAR 18 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 21 2022

D CONNELL

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/18/2022
Acc#I20160000072

en: c DW

Name:	Infrastructure Endeavors, LLC
Document #:	
Order #:	14221870

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infrastructure Endeavors, 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:

Lisa Dunning

Name of Person

Kilpatrick Townsend & Stockton LLP

Firm/Company

1100 Peachtree Street, NE, Suite 2800

Address

Atlanta, GA 30309

City/State and Zip Code

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

For further information concerning this matter, please call:

Lisa Dunning at (404) 745-2537
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

CR2E055 (9/15)

**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: Infrastructure Endeavors, 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: M22000002678

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/18/2022

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

5. New name of the limited liability company: Gigapower, 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.

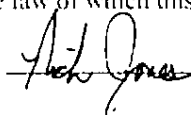
If Changing Registered Agent, Signature of New Registered Agent

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<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

Nick W. Jones

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 "INFRASTRUCTURE
ENDEAVORS, LLC", CHANGING ITS NAME FROM "INFRASTRUCTURE
ENDEAVORS, LLC" TO "GIGAPOWER, LLC", FILED IN THIS OFFICE ON
THE SIXTEENTH DAY OF MARCH, A.D. 2022, AT 1:07 O'CLOCK P.M.



6618155 8100
SR# 20221026580

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202929837
Date: 03-16-22

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:07 PM 03/16/2022
FILED 01:07 PM 03/16/2022
SR 20221026580 - File Number 6618155

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
INFRASTRUCTURE ENDEAVORS, LLC**

March 16, 2022

Infrastructure Endeavors, LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act.

DOES HEREBY CERTIFY:

FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is Infrastructure Endeavors, LLC.

SECOND: The certificate of formation of the limited liability company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article 1 the following new Article 1:

"1. The name of the limited liability company is Gigapower, LLC."

THIRD: That this Certificate of Amendment to the Certificate of Formation shall be effective upon filing.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment to Certificate of Formation of Infrastructure Endeavors, LLC as of the date first written above.

INFRASTRUCTURE ENDEAVORS, LLC

By: Scott Mair

Name: Scott Mair

Title: Manager

By: _____

Name: Nick W. Jones

Title: Manager

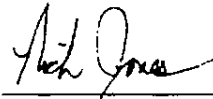
IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment to Certificate of Formation of Infrastructure Endeavors, LLC as of the date first written above.

INFRASTRUCTURE ENDEAVORS, LLC

By: _____

Name: Scott Mair

Title: Manager

By:  _____

Name: Nick W. Jones

Title: Manager