

M23000014558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

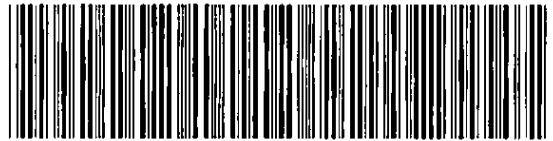
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K&K ELECTRIC, 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:

CARRIE DEL VECCHIO

Name of Person

SPATCO ENERGY SOLUTIONS, LLC

Firm/Company

PO BOX 31516

Address

CHARLOTTE, NC 28231

City/State and Zip Code

CARRIE.DEL.VECCHIO@SPATCO.COM

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

For further information concerning this matter, please call:

CARRIE DEL VECCHIO

Name of Person

at (704) 599-7603

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: DELAWARE

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)

8303 UNIVERSITY EXECUTIVE PARK DR

SUITE 400

CHARLOTTE, NC 28262

2. The Florida document number of this limited liability company is: M23000014558

3. Jurisdiction of its organization: SANFORD, FL

4. Date authorized to do business in Florida: 11/14/2023

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.

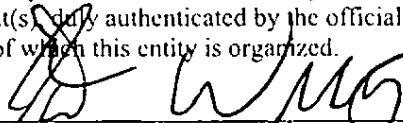
If Changing Registered Agent, Signature of New Registered Agent

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:
ADDING SCOTT WATTENBERG, CFO, AS A REGISTERED OFFICER OF THE COMPANY

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	SCOTT WATTENBERG	8303 UNIVERSITY EXECUTIVE PARK DR	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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

SCOTT WATTENBERG, CFO / OWNER

Typed or printed name of signee

Filing Fee: \$25.00

**WRITTEN CONSENT
OF
THE SOLE MANAGER OF
SPATCO ENERGY SOLUTIONS, LLC**

November 15, 2023

The undersigned, being SPATCO Holdings, LLC, a Delaware limited liability company ("Holdco"), acting in its capacity as the sole manager of SPATCO Energy Solutions, LLC, a Delaware limited liability company (the "Company"), does hereby approve and adopt the following resolutions by written consent pursuant to the Delaware Limited Liability Company Act, as amended, and its Limited Liability Company Agreement ("LLC Agreement").

Appointment of Officers

RESOLVED, that, effective immediately, each existing officer of the Company shall be removed and the following persons be and hereby are elected to the offices of the Company set forth opposite their respective names below, to hold office until the earlier election and qualification of their respective successors or until their earlier resignation or removal:

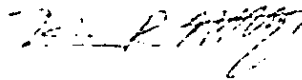
<u>Name</u>	<u>Office</u>
John Force	President & Chief Executive Officer
Scott Wattenberg	Chief Financial Officer
Jody Sailors	Vice President of Construction Services
Eric Lockhart	Vice President of Sales
Tonia Ballard	Vice President of Supply Chain Management
Andrew J. Adams, Sr.	Vice President of Florida Operations
Kevin McKinney	Vice President of Gulf Coast Operations
Dani Crane	Vice President of Human Resources
Dave LaCaille	Vice President of Retail Sales
Kevin R. McCarthy	Executive Vice President
Jordan Lee	Executive Vice President & Secretary

[Signature Page Follows]

IN WITNESS WHEREOF, this written consent shall be effective as of the date first set forth above.

COMPANY MANAGER:

SPATCO HOLDINGS, LLC

By: 
Name: Kevin R. McCarthy
Title: President