

8/11/20

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # M96000000518**

1. Entity Name

**GE HARRIS ENERGY CONTROL SYSTEMS, LLC**

Principal Place of Business

407 JOHN RODES BLVD.  
MELBOURNE FL 32934

Mailing Address

407 JOHN RODES BLVD.  
MELBOURNE FL 32934

2. Principal Place of Business

**1990 W. Nasa Boulevard**

Suite, Apt. #, etc.

**W3030**

City &amp; State

**Melbourne, FL**

Zip

**32904**

Country

**U.S.**

3. Mailing Address

**1990 W. Nasa Boulevard**

Suite, Apt. #, etc.

**W3030**

City &amp; State

**Melbourne, FL**

Zip

**32904**

Country

**U.S.****FILED**  
**Aug 25, 2002 8:00 am**  
**Secretary of State**

08-11-2002 90167 001 \*\*\*\*50.00

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3413963**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**C.T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**Due By September 25, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete
MGR	STEPHEN R. BOLZE	4200 WILDWOOD PARKWAY	ATLANTA GA 30339	<input checked="" type="checkbox"/>
MGR	DAVID SCHOLL	407 JOHN RODES BLVD.	MELBOURNE FL 32934	<input checked="" type="checkbox"/>
MGR	C. WARREN FERGUSON	5600 GREENWOOD PLAZA	ENGLEWOOD CO 80111	<input checked="" type="checkbox"/>
MGR	JOHN PAUL	4200 WILDWOOD PARKWAY	ATLANTA GA 30339	<input checked="" type="checkbox"/>
MGR	ROBERT CARROLL	4200 WILDWOOD PARKWAY	ATLANTA GA 30335	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>Sole and Managing Member</b>	<b>GE Canada Holdings, Inc.</b>	<b>1209 Orange Street</b>	<b>Wilmington, Delaware 19801</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE: By David Dawbaras REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**July 22, 2002**

Date

**905 858 5809**

Daytime Phone #

CR2E083 (4/02)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 13, 2002

GE ENERGY CONTROL SYSTEMS, LLC  
407 JOHN RODES BLVD.  
MELBOURNE, FL 32934

Subject: **GE-HARRIS ENERGY CONTROL SYSTEMS, LLC**

Reference Number: **M9600000518**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The records of the Division of Corporations do not reflect a name change has been filed for this limited liability company as indicated on the enclosed annual report/uniform business report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report/uniform business report together to the address indicated on the amendment form.

The amendment filing fee is \$25.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/tm

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment



42063

#M96000000518

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached are the form and instructions to **amend the articles of organization of a Florida limited liability company.**

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s. 608.4081, Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 608.409(2), Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.
- **The fees are as follows:**

\$25.00	Filing Fee
\$30.00	Certified copy (optional)
\$ 5.00	Certificate of Status (optional)
- Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

Attachment

42065

#M96000000518

**608.411 Amendments to or restatements of articles of organization.--**

(1) The articles of organization of a limited liability company are amended by filing articles of amendment thereto with the Department of State. The articles of amendment shall set forth:

- (a) The name of the limited liability company.
- (b) The date of filing of the articles of organization.
- (c) The amendment to the articles of organization

(2) Unless otherwise provided in this chapter or in the articles of amendment, the articles of amendment shall be effective when filed with the Department of State.

Attachment 42065  
# M9600000518

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was \_\_\_\_\_

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Dated \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00