

M23000005554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2023 DEC 18 PM 12:40

RECEIVED
2023 DEC 18 AM 10:31
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R. HUNT

12/18/23

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/18/2023

****WALK IN****

ENTITY NAME Duke Energy Renewables, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

S. R. H

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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: Duke Energy Renewables, 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)

550 S. Caldwell Street

Charlotte, NC 28202

2. The Florida document number of this limited liability company is: M23000005954

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/5/2023

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

5. New name of the limited liability company: Deriva Energy, 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

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FL. SEC.
OF STATE
DIVISION OF CORPORATIONS

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:

The managing member will be Deriva Energy Holding Company, LLC

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Duke Energy Renewables Holding 	550 S. Caldwell Street	☐ Add
		Charlotte, NC 28202	☒ Remove
MBR	Deriva Energy Holding Company, 	550 S. Caldwell Street	☒ Add
		Charlotte, NC 28202	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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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.

George Dwight, ii
 Signature of the authorized representative

George Dwight

 Typed or printed name of signer

Filing Fee: \$25.00

Delaware

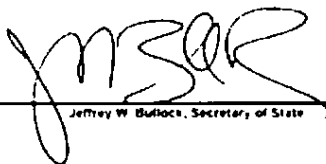
The First State

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 "DUKE ENERGY
RENEWABLES, LLC", CHANGING ITS NAME FROM "DUKE ENERGY
RENEWABLES, LLC" TO "DERIVA ENERGY, LLC", FILED IN THIS OFFICE
ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2023, AT 2:27 O'CLOCK
P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 DEC 18 PM 12:40




Jeffrey W. Bullock, Secretary of State

2716922 8100
SR# 20233825096

Authentication: 204462677
Date: 10-26-23

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

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. The name of the limited liability company is DUKE ENERGY RENEWABLES, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

“**FIRST:** The name of the limited liability company is DERIVA ENERGY, LLC.

3. All other provisions of the Certificate of Formation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on October 25, 2023.

By: /s/George Dwight
George Dwight, Secretary

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