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Construction Law • Contracts Commercial Litigation

Michael F. Blakey

Board Certified Construction Law

blakey@npw-law.com

Michael F. Blakey

John D. Campo

T.J. Frasier

Don Niesen

Jeffrey L. Price

David L. Worthy

ORIO SAR LILIA S

Construction Law

Tel: (352) 373-9031 Fax: (352) 373-9099

5216 Southwest 91st Drive Gainesville, Florida 32608

NIESEN|PRICE|WORTHY|CAMPO|FRASIER|BLAKEY

December 20, 2011

Registration Section DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

RE: LOFTON SOLAR THREE, LLC

Dear Sir/Madame:

The enclosed Articles of Amendment to Articles of Organization of Lofton Solar Three, LLC, and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael F. Blakey, Esq.
Niesen, Price, Worthy, Campo, Frasier & Blakey, P.A.
5216 S.W. 91 Drive, Gainesville, FL 32608
E-Mail Address: susan@shey.com

For further information concerning this matter, please call: Michael F. Blakey, Esq., 352/373-9031. Enclosed is a check in the amount of \$25.00 for filing.

Sincerely,

Michael F. Blakey

MFB/jp

Encl: Articles of Amendment

Check/\$25.00

2011 DEC 27 PM 2: 14

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited	Lofton Solar Liability Compa A Florida Limited L	Three, LLC ny as it now appears liability Company)	on our records.)			
The Articles of Organization for this Limited Liability Company were filed on <u>February 8, 2011</u> and assigned Florida document number <u>L11000016359</u> .						
This amendment is submitted to amend the following						
A. If amending name, enter the new name of	of the limited liab	ility company here:				
The new name must be distinguishable and end wi"L.L.C."	ith the words "Lim	ited Liability Compan	y," the designation "LLC	or the a	bbrevia	_ tion
Enter new principal offices address, if applicable:		14407 S.W. 2r	14407 S.W. 2nd Place, Suite F-1			
(Principal office address MUST BE A STREET ADDRESS)		Newberry, Flor	ida 32669		291	
Data was welling adduced if combined him		14407 S.W. 2n	d Place, Suite F-1	CRITASS TAR	DEC 2	- Parity
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Newberry, Flor	- ·· ·· · · · · · · · · · · · · · · · ·	[nO	3	- ! - []
B. If amending the registered agent and registered agent and/or the new registered of			r records, enter the	P. S. A. I.	r≥ f-the r	1 <u>ew</u>
Name of New Registered Agent:	Laura B. Shey					
New Registered Office Address:	2nd Place, Suite	e F-1 r Florida street addres			 -	
				3266	۵	
	<u> </u>	City	, Florida	Zip Code		
New Registered Agent's Signature, if changing	Registered Agent	· •		-		
I hereby accept the appointment as register	ed agent and agr	ree to act in this cap	pacity. I further agree	to comp	oly with	'n

Page 1 of 2

If Changing Registered Agent, Signature of New Resistered Agent

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 608, 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGRN	Solar Impact, Inc.	4509 N.W. 23rd Avenue, Suite 20 Gainesville, Florida 32606	Add ☑ Remove
MGR	Shey Management, LLC	14407 S.W. 2nd Place, Suite F-1 Newberry, Florida 32669	_✓ Add □ Remove
			Add Remove
			Add Remove
			Add Remove
-	_		A A P REMOVE
D. If an	nending any other information, enter	change(s) here: (Attach additional sheets, if necessary)	
		nization is repealed in its entirety. Kanapaha	rri .
	Solar One, LLC shall now be m	nanaged by one (1) or more Managers, who	_
	are not required to also be Mer	mbers.	-
			_
Dated	December 15.	2011 .	_
	6, N. G.	member or authorized representative of a member	
		on, President of Solar Impact, Inc., MGRM	
	Barry W. Jacobs	Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00