

L11000016392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

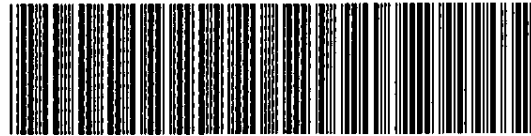
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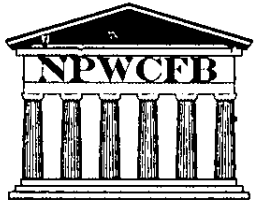
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DEC 28 2011

EXAMINER

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TALLAHASSEE, FLORIDA



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December 20, 2011

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

RE: ***WILLIAMS SOLAR TWO, LLC***

Dear Sir/Madame:

The enclosed **Articles of Amendment to Articles of Organization of Williams Solar Two, 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



Construction Law

Tel: (352) 373-9031

Fax: (352) 373-9099

5216 Southwest 91st Drive
Gainesville, Florida 32608

www.npw-law.com

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Williams Solar Two, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 8, 2011 and assigned
Florida document number L11000016392.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 14407 S.W. 2nd Place, Suite F-1
Newberry, Florida 32669
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 14407 S.W. 2nd Place, Suite F-1
Newberry, Florida 32669
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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: Laura B. Shey
New Registered Office Address: 14407 S.W. 2nd Place, Suite F-1
Enter Florida street address
Newberry, Florida 32669
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 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.

Laura B. Shey
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Solar Impact, Inc.	4509 N.W. 23rd Avenue, Suite 20 Gainesville, Florida 32606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Shey Management, LLC	14407 S.W. 2nd Place, Suite F-1 Newberry, Florida 32669	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

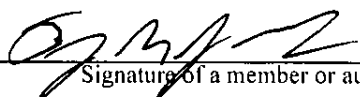
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V of the Articles of Organization is repealed in its entirety. Kanapaha

Solar One, LLC shall now be managed by one (1) or more Managers, who

are not required to also be Members.

Dated December 15, 2011.



Signature of a member or authorized representative of a member

Barry M. Jacobson, President of Solar Impact, Inc., MGRM

Typed or printed name of signee

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TALLAHASSEE, FLORIDA