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| Division of Co            | orporations                                                                        |                                                                 |                                                                                          |  |  |  |
|---------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------|--|--|--|
| SUBJECT:                  | Williams                                                                           | Solar Two, LLC                                                  |                                                                                          |  |  |  |
|                           |                                                                                    | ited Liability Company                                          | <del></del>                                                                              |  |  |  |
| The enclosed Articles of  | f Amendment and fee(s) are sul                                                     | bmitted for filing.                                             |                                                                                          |  |  |  |
| Please return all corresp | oondence concerning this matte                                                     | r to the following:                                             |                                                                                          |  |  |  |
|                           |                                                                                    | R. M. Kurdziel                                                  |                                                                                          |  |  |  |
|                           | Name of Person                                                                     |                                                                 |                                                                                          |  |  |  |
|                           | Holden, Ca                                                                         | rpenter, Roscow, & Kurdzi                                       | el, PL                                                                                   |  |  |  |
| Firm/Company              |                                                                                    |                                                                 |                                                                                          |  |  |  |
|                           | 5                                                                                  | 608 N.W. 43rd Street                                            |                                                                                          |  |  |  |
|                           | Address                                                                            |                                                                 |                                                                                          |  |  |  |
|                           | Gainesville, Florida 32653                                                         |                                                                 |                                                                                          |  |  |  |
|                           |                                                                                    | City/State and Zip Code                                         | <del>.</del>                                                                             |  |  |  |
|                           | Susan@shey.com  E-mail address: (to be used for future annual report notification) |                                                                 |                                                                                          |  |  |  |
| For further information   | concerning this matter, please of                                                  |                                                                 | ,                                                                                        |  |  |  |
| Rel                       | oekah Kurdziel                                                                     | at (_352_)                                                      | 373-7788                                                                                 |  |  |  |
| Name of Person            |                                                                                    | Area Code & Daytii                                              | ne Telephone Number                                                                      |  |  |  |
| Enclosed is a check for   | the following amount:                                                              |                                                                 |                                                                                          |  |  |  |
| \$25.00 Filing Fee        | \$30.00 Filing Fee & Certificate of Status                                         | \$55.00 Filing Fee & Certified Copy (additional copy is enclose | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |  |  |  |

### MAILING ADDRESS:

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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Willams S                                                                                                       | Solar Two, LLC                            |                             |                  |             |
|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------|------------------|-------------|
| ( <u>Name of the Limited Liability Co</u><br>(A Florida Limi                                                    | mpany as it now appoted Liability Company | ears on our records.)       |                  |             |
| The Articles of Organization for this Limited Liability Comp.  Florida document numberL11000016392              | oany were filed on _                      | February 8, 2011            | and assigne      | d           |
| This amendment is submitted to amend the following:                                                             |                                           |                             |                  |             |
| A. If amending name, enter the new name of the limited                                                          | liability company h                       | nere:                       |                  |             |
| The new name must be distinguishable and end with the words "L.L.C."                                            | Limited Liability Con                     | npany," the designation "LL | .C" or the abbre | <br>viation |
| Enter new principal offices address, if applicable:                                                             |                                           |                             | 上端 75            |             |
| (Principal office address MUST BE A STREET ADDRESS                                                              | <u> </u>                                  |                             | Z# 3             |             |
| Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE BOX)                         |                                           |                             | ASSEE, FLORIDA   |             |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address |                                           | our records, enter the      | e name of th     | e new       |
| Name of New Registered Agent:                                                                                   | <del></del>                               |                             |                  |             |
| New Registered Office Address:                                                                                  |                                           | Enter Florida street addre  | ec c             |             |
|                                                                                                                 | ,                                         | zmer rioriaa sireet aaare   | 33               |             |
|                                                                                                                 | Citv                                      | , Florida                   | Zip Code         |             |
|                                                                                                                 | CHY                                       |                             | ZIII CUUC        |             |

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.

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

| MGRN         | MGRM = Managing Member                     |                                                       |                 |  |  |
|--------------|--------------------------------------------|-------------------------------------------------------|-----------------|--|--|
| <u>Title</u> | <u>Name</u>                                | Address                                               | Type of Action  |  |  |
|              | <del>-</del>                               |                                                       | Add Remove      |  |  |
|              |                                            |                                                       | Add Remove      |  |  |
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|              | <del>-</del>                               |                                                       | Add<br>Remove   |  |  |
|              |                                            |                                                       | □Add<br>□Remove |  |  |
|              |                                            |                                                       | Add<br>Remove   |  |  |
| D. If a      | mending any other information, enter chang | ge(s) here: (Attach additional sheets, if necessary.) |                 |  |  |
|              | Section D of the Articles of Amendm        | nent to the Articles of Organization for              | <u> </u>        |  |  |
|              | Williams Solar Two, LLC, filed Dece        | mber 27, 2011, incorrectly referenced                 |                 |  |  |
|              | Kanapaha Solar One, LLC; the refer         | rence should be corrected to Williams                 |                 |  |  |
|              | Solar Two, LLC.                            |                                                       |                 |  |  |
|              |                                            |                                                       | <del>_</del>    |  |  |
| Dated _      | Ch                                         | 012<br>er or authorized representative of a member    | _               |  |  |
|              | S.g. man S. w. ryelliou                    | Susan Shey                                            |                 |  |  |
|              | Турес                                      | d or printed name of signee                           |                 |  |  |

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Filing Fee: \$25.00