

411000039431

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000316989 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : AKERMAN LLP - ORLANDO
Account Number : 076656002425
Phone : (407)423-4000
Fax Number : (407)843-6610

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LUIS.POLO@ESASL.COM

LLC REGISTERED AGENT CHANGE
ESA RENEWABLES VI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2019 OCT 28 03:09:28

RECEIVED
STATE OF FLORIDA

2019 OCT 28 AM 10:49

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 29 2019

T. LEMIEUX

((H19000316989 3))

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ESA RENEWABLES VI, LLC
2. (a) 765 Primera Blvd., Suite 1001 (b) 765 Primera Blvd., Suite 1001
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Lake Mary, FL 32746 Lake Mary, FL 32746
3. 05/19/2011 Date of filing/registration in Florida 4. L11000059431 Document number

5. (a) Lindsay Latre
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
765 Primera Blvd., Suite 1001
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Lake Mary, FL 32746

(b) Luis Polo Gomez
Enter name of NEW Registered Agent and/or NEW Registered Office address:
765 Primera Blvd., Suite 1001
NEW Registered Office Address:
Lake Mary, FL 32746

FILED
2019 OCT 28 AM 10:19
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member Luis Polo Gomez
Printed or typed name of signer

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.

Signature of Registered Agent