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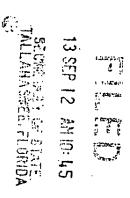
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## **COVER LETTER**

TO: Registration Section
Division of Corporations

**ESA Solar Pavilion LLC** 

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsay Herold

Name of Person

ESA Renewables, LLC

Firm/Company

801 International Parkway, Ste 500

Address

Lake Mary, FL 32746

City/State and Zip Code

Iherold@esarenewables.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Herold

407, 268-6455

Name of Person

Area Code & Daytime 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 enclosed)

□\$60.00 Filing Fee; Certificate of Status ②

Certified Copy. (additional Copy is enclosed)

**MAILING ADDRESS:** 

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ESA Solar Pavilion LLC				
(Name of the Limited (A	<b>Liability Company</b> Florida Limited Lia	y <mark>as it now appears on our records.</mark> ) ability Company)		
The Articles of Organization for this Limited Li Florida document number L11000109817	and assigned			
This amendment is submitted to amend the follo	owing:			
A. If amending name, enter the new name of	the limited liabil	ity company here:		
The new name must be distinguishable and end wit "L.L.C."		ed Liability Company," the designatio	n "LLC" or the abbreviation	
Enter new principal offices address, if application				
<u>(Principal office address MUST BE A STREE</u>	<u>T ADDRESS)</u>	- Alm	<del> </del>	
		L.	**************************************	
Enter new mailing address, if applicable:		801 International Parkway,	D	
(Mailing address MAY BE A POST OFFICE I	BOX)	Lake Mary, FL 32746	The No. of Street, Str	
			Par Print	
B. If amending the registered agent and/oregistered agent and/or the new registered of			Contract Con	
Name of New Registered Agent:				
New Registered Office Address:	801 International Parkway, Ste 500			
		Enter Florida street	address	
	Lake Mary	Florida	32746	

## 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.

City

Zip Code

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>	Address <u>T</u>	ype of Action
MGRM	ESA Renewables I, LLC	801 International Parkway, Ste 500	Add
		Lake Mary, FL 32746	Remove
MGRM	ESA Renewables II, LLC	801 International Parkway, Ste 500	Add
		Lake Mary, FL 32746	Remove
			Add
			Remove
		TALLARA:	Add
		E. FLORIDA	Remove
			Remove
			Add
			Remove

D. I	f amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
Date	d 09/04/2013,
	Signature of a member or authorized representative of a member  \( \int \frac{2}{11} \) \( \text{Pos} \) \( \text{Rodn'ye} \) -  Typed or printed name of signee
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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