

Division of Corporations

Page 1 of 1

L11000133442

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

JUL 30 2012
L. SELLERS

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

Email Address: AMEIERS@MAXWESTENERGY.COM

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**LLC REGISTERED AGENT CHANGE
MAXWEST ENERGY PLYMOUTH, LLC**

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Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000191541 3)))

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

Pursuant to the provisions of sections 608.41 or 608.508, 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: MAXWEST ENERGY PLYMOUTH, LLC
2. (a) Principal office address of limited liability company: 114 W. 1st Street, Suite 200
Sanford, FL 32771
(b) Mailing address of limited liability company: SAME
3. Date of filing registration in Florida: November 24, 2011
4. Document number: L11000133442
5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:
Registered Agent: Christopher Peters
Registered Office Address: 114 W. 1st Street, Suite 200
Sanford, FL 32771
(b) NEW REGISTERED AGENT: Charles Garber
Registered Office Address: 114 W. 1st Street, Suite 200
Sanford, FL 32771

It is hereby confirmed that the change was 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.

MAXWEST ENVIRONMENTAL SYSTEMS, INC., its Manager

By: [Signature]

Steven D. Winchester, President

Having been named as registered agent to accept service of process for the above stated corporation in the place designated in this application, 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.

[Signature]
Charles Garber

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