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COVER LETTER

TO: Registration Section
Division of Corporations

ESA OCCC Solar, 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

Iheroid@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 &
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 OCCC Solar, 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 $\frac{12/8/11}{1}$ and assigned Florida document number <u>L</u>11000138058 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: (Principal office address MUST BE A STREET ADDRESS) 801 International Parkway, Ste Enter new mailing address, if applicable: Lake Mary, FL 32746 (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: 801 International Parkway, Ste 500 New Registered Office Address: Enter Florida street address , Florida 32746 Lake Mary City

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 amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>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	Type of Action
MGRM	ESA Renewables I, LLC	801 International Parkway, Ste 50	O Add
		Lake Mary, FL 32746	Remove
MGRM	ESA Renewables, LLC	801 International Parkway, Ste 50	0
		Lake Mary, FL 32746	Remove
		AL AL	Add
		AHASSE SE	Remove SEP 12
		FLORIDA.	Add Remove
			_ Add
			Remove
			Add
			_

	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
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-	
t	09/04/2013 ,/
d	09/04/2013,
d	Signature of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

