

L12000123198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

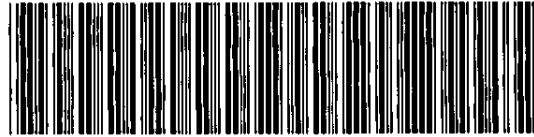
(Business Entity Name)

(Document Number)

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FILED
2013 AUG 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 21 2013

J. BRYAN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 764387 7935051

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : August 14, 2013

ORDER TIME : 9:43 AM

ORDER NO. : 764387-010

CUSTOMER NO: 7935051

FILED
2013 AUG 20 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MLH PHASE 3 LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLH Phase 3 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:

Yi Wu

Name of Person

c/o Hanergy Global Solar Group - North America

Firm/Company

1350 Bayshore Highway, Suite 825

Address

Burlingame, CA 94010

City/State and Zip Code

hgsg-na@outlook.com

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

For further information concerning this matter, please call:

Yi Wu

Name of Person

at (650) 288-3722

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MLH Phase 3 LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on September 26, 2012 and assigned
Florida document number L12000123198

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Hanergy Global Solar Group - North America

1350 Bayshore Highway, Suite 825
Burlingame, CA 94010

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Hanergy Global Solar Group - North America

1350 Bayshore Highway, Suite 825
Burlingame, CA 94010

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

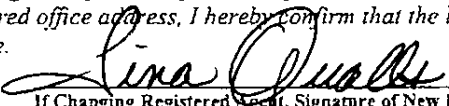
Florida 32301

City

Zip Code

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
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HGSG-NA Land Power 1, LLC	c/o Hanergy Global Solar Group - North America	<input checked="" type="checkbox"/> Add
		1350 Bayshore Highway, Suite 825	<input type="checkbox"/> Remove
		Burlingame, CA 94010	
MGRM	Murphree Land Holdings LLC	6375 Conroy Windermere Road, Suite 401	<input type="checkbox"/> Add
		Orlando, FL 32835	<input checked="" type="checkbox"/> Remove
MGRM	Sybac Solar LLC	6375 Conroy Windermere Road, Suite 401	<input type="checkbox"/> Add
		Orlando, FL 32835	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 31, 2013

Yi Wu

Signature of a member or authorized representative of a member

Yi Wu

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2013 AUG 20 AM 9:41
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TALLAHASSEE, FLORIDA