

L12000 123198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

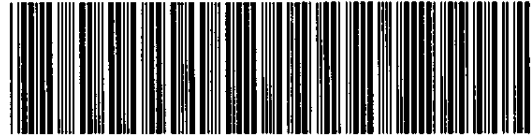
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 FEB -7 AM 10:55  
TALLAHASSEE, FLORIDA

15th FEB 10 2014

## 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 USA Solar Solution Ltd.**

Firm/Company

**1350 Bayshore Hwy, 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**

Area Code

**288-3722**

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

**MLH Phase 3 LLC**

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>         | <u>Address</u>                        | <u>Type of Action</u>                      |
|--------------|---------------------|---------------------------------------|--|
| MGRM         | Sybac Holdings, LLC | 6375 Conroy Windemere 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            |
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THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
CLERK OF COURT

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

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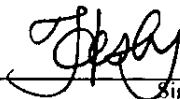
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **February 4**, **2014**



\_\_\_\_\_  
Signature of a member or authorized representative of a member

**Tina Hesby**

\_\_\_\_\_  
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
FEB 7 2014  
TALLAHASSEE, FLORIDA