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B. BJSTICK

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EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

ESA Renewables Asset Management, 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 lherold@esarenewables.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsay Herold

Name of Person

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 Renewables Asset Management, 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 Liab	oility Company v	were filed on 11/6/12	and assigned
Florida document number L12000140483			~3
This amendment is submitted to amend the follow	_	liter common y hove	TALLAHASS
A. If amending name, enter the new name of t	ne minteu nabi	my company nere.	
The new name must be distinguishable and end with "L.L.C."	the words "Limite	ed Liability Company," the	e designation "LLC'cor, the abbreviation
Enter new principal offices address, if applical	ole:		
(Principal office address MUST BE A STREET	ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		801 International I Lake Mary, FL 32	
B. If amending the registered agent and/or registered agent and/or the new registered offi	-		cords, enter the name of the new
Name of New Registered Agent:			
New Registered Office Address:	801 International Parkway, Ste 500		
	Enter Florida street address		
	Lake Mary		_, Florida <u>32746</u>
	- 11 - 1 - 1	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 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 **Title** Address Type of Action <u>Name</u> 801 International Parkway, Ste 500 **MGRM** ESA Renewables I, LLC Lake Mary, FL 32746 Remove 801 International Parkway, Ste 500 ESA Renewables II, LLC MGRM Lake Mary, FL 32746 Remove Remove Remove Remove

D. If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
-	
_	
Dated	09/04/2013,
	Signature of a member or authorized representative of a member
	Wante / Ros Rodriguez. Typed or printed name of signee
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00