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## **COVER LETTER**

Registration Section Division of Corporations

Tallahassee, FL 32314

TO:

	N POWER & GAS OF PENN	SYLVANIA. LLC	
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	unitted for filing.	
Please return all correspo	endence concerning this matter	to the following:	
	Lisa Barry		
	· ·	Name of Person	
	American Power & Gas, L	LC	
		Firm/Company	
	10601 Belcher Road South	1	
		Address	
	Seminole, FL 33777		
	· · · · · ·	City/State and Zip Code	
	regulatory@goapg.com		
	E-mail address: (	to be used for future annual report noti	itication)
For further information c	oncerning this matter, please co	all:	
Lisa Barry		727 479-0731	
Name o	f Person	at ()	ne Telephone Number
Enclosed is a check for the	ne 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 Addres Registration S		Street Address: Registration Se	ction
Division of C		Division of Cor	
P.O. Box 632		The Centre of T	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2020 AFR 29 PH 5: 01

AMERICAN POWER & GAS OF PENNS	YLVANIA, LLC	9 01
( <u>Name of the Limited Liabil</u> (A Florid	lity Company as it now appears on our records.) da Limited Liability Company)	<u> </u>
The Articles of Organization for this Limited Liability (Porida document number 1.12000159565	Company were filed on 12/21/2012	and assigned
his amendment is submitted to amend the following:		
. If amending name, enter the new name of the lin	nited liability company here:	
N/A		
he new name must be distinguishable and contain the words "Lin	mited 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 ADD.	<del>-</del>	
The partifice dialess brost be Attribe.	RE357	
	***************************************	<del></del>
Inter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)		
nating datress MAT BL AT OST OFFICE BOX		<u>.                                      </u>
3. If amending the registered agent and/or registere gent and/or the new registered office address here:		name of the new regis
I/A		
Name of New Registered Agent:		<del></del>
New Registered Office Address:		· ·
	Enter Florida street address	
	Florid	
	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 605, 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 Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person\_being added or removed from our records:</u>

MGR = Manager AMBR = Authorized Member

2020 APR 29 PH 5:01

<u>Title</u>	<u>Name</u>	Address	Type of Action
UANAGING ME <u>MBE</u> R/	AP&G Holdings, LLC	10601 Belcher Road South	≣Add
MANAGER		Seminole, FL 33777	□Remove
			🗆 Change
CEO	Tom Cummins	10601 Belcher Road South	
		Seminole, FL 33777	🗆 Remove
			Change
President	James Bridgeforth	10601 Belcher Road South	□Add
		Seminole, FL 33777	□Remove
			■Change
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			□Remove
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			Change

Effective date, if other than the date of filing:  (an effective date, is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 60/5/0207 force: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as flocument's effective date on the Department of State's records.  The specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the dis filed.  Dated  27 Agril  30 30  Lawkhard		2020 APR 29 PH 5: 01
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Filing Fee: \$25.00

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