

112000 159 565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

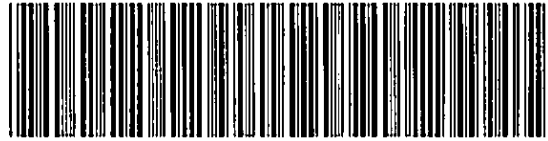
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600343844576

04/29/20--01018--015 **30.00

2020 APR 29 PM 5:01

O SIMMONS
MAY 14 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN POWER & GAS OF PENNSYLVANIA, 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:

Lisa Barry

Name of Person

American Power & Gas, LLC

Firm/Company

10601 Belcher Road South

Address

Seminole, FL 33777

City/State and Zip Code

regulatory@goapg.com

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

For further information concerning this matter, please call:

Lisa Barry

727 479-0731
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020 APR 29 PM 5:01

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

This amendment is submitted to amend the following:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

(Principal office address MUST BE A STREET ADDRESS)

(Mailing address MAY BE A POST OFFICE BOX)

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

2020 APR 29 PM 5:01

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MANAGING MEMBER/ MANAGER	AP&G Holdings, LLC	10601 Belcher Road South	<input checked="" type="checkbox"/> Add
		Seminole, FL 33777	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO	Tom Cummins	10601 Belcher Road South	<input type="checkbox"/> Add
		Seminole, FL 33777	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
President	James Bridgeforth	10601 Belcher Road South	<input type="checkbox"/> Add
		Seminole, FL 33777	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2020 APR 29 PM 5:01

(If 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 605.0207 (3)(b)

If the record 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 record is filed.

Dated 27 April, 2020

Clayton King
Signature of a member or authorized representative of a member

Claire Lochwing

Typed or printed name of signee

Filing Fee: \$25.00