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## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: **POWER RENTAL OP CO, 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:

**BRENDA SMITH**

\_\_\_\_\_  
Name of Person

**APR ENERGY**

\_\_\_\_\_  
Firm/Company

**4600 TOUCHTON ROAD, BLDG. 100, SUITE 500**

\_\_\_\_\_  
Address

**JACKSONVILLE, FL 32246**

\_\_\_\_\_  
City/State and Zip Code

**LEGAL@APRENERGY.COM**

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

For further information concerning this matter, please call:

**BRENDA SMITH**

**304 919-1597**

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, Inc.  
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

21 JUN 18 PM 9:17  
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TALLAHASSEE

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

POWER RENTAL OP CO, 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 Liability Company were filed on OCTOBER 15, 2013 and assigned  
Florida document number L1300145393.

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 contain the words "Limited 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 ADDRESS)**

4600 TOUCHTON ROAD

BLDG. 100, SUITE 500

JACKSONVILLE, FL 32246

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

4600 TOUCHTON ROAD

BLDG. 100, SUITE 500

JACKSONVILLE, FL 32246

**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:

New Registered Office Address:

*Enter Florida street address*

Florida

*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**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	MATTHEW BORYS		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	PHILLIP LORD	4600 TOUCHTON ROAD	<input checked="" type="checkbox"/> Add
		BLDG. 100, SUITE 500	<input type="checkbox"/> Remove
		JACKSONVILLE, FL 32246	<input type="checkbox"/> Change
CCO	RANJIT SINGH	4600 TOUCHTON ROAD	<input checked="" type="checkbox"/> Add
		BLDG 100, SUITE 500	<input type="checkbox"/> Remove
		JACKSONVILLE, FL 32246	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

PLEASE CHANGE THE ADDRESS OF THE BELOW AUTHORIZED MEMBERS TO

INCLUDE BING CHEN, BRIAN RICH, AND JOSEPH DICAMILLO.

THE NEW ADDRESS FOR THE ABOVE REFERENCED AUTHORIZED MEMBERS IS AS FOLLOWS:

4600 TOUCHTON ROAD, BLDG. 100, SUITE 500, JACKSONVILLE, FL 32246

PLEASE CHANGE THE ADDRESS FOR AUTHORIZED MEMBER: APR ENERGY HOLDINGS LIMITED  
TO 8TH FLOOR, 20 FARRINGTON STREET, LONDON, EC4A 4AB

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

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JUNE 3, 2021



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

JOSEPH DICAMILLO

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

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SEAL DIVISION  
FALLAHASH



**APR**  
ENERGY.

**Brenda Smith**  
Senior Paralegal



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**e** [brenda.smith@aprenergy.com](mailto:brenda.smith@aprenergy.com)