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(Address)

(Address)

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2020 APR 29 PM 5:02

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MAY 14 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMERICAN POWER & GAS OF MA, 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

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

2020 APR 29 PM 5:02

AMERICAN POWER & GAS OF MA, 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 01/24/2014 and assigned
Florida document number L14000013574.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

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

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 Fri 5: 02

<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
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			<input type="checkbox"/> Change

2019 APR 29 PM 5:02

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.

Dated 27 April, 2020

Signature of a member or authorized representative of the company

Signature of a member or authorized representative of a member

Claire Loehwing

Typed or printed name of signee

Filing Fee: \$25.00