

7/11/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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**L14000192500**

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DEPARTMENT OF  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COVANTA DADE RENEWABLE ENERGY, LLC**

Certificate of Status	0
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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Covanta Dade Renewable Energy, 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 12/31/2014 and assigned  
Florida document number L14000192500.

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)

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:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

City, Florida 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Timothy J. Simpson	445 South St.	<input checked="" type="checkbox"/> Add
		Morristown, NJ 07960	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP - Tax	Paola Taddeo	445 South St	<input checked="" type="checkbox"/> Add
		Morristown, NJ 07960	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
EVP CFO	Bradford J. Helgeson	445 South St.	<input checked="" type="checkbox"/> Add
		Morristown, NJ 07960	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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Dated July 6, 2018

~~Signature of a member or authorized representative of a member~~

A. Bradley Howe, as Authorized Representative of Covanta Projects, L.L.C. the Authorized Member

Typed or printed name of signee