L16000159048

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COVER LETTER

TO:

TO: Registration S Division of Co			
APR ENE	RGY USA, LLC	•	
SUBJECT:			
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Brenda Smith		
		Name of Person	
•	APR Energy		
		Firm/Company	
	3600 Port Jacksonville F	Parkway	
		Address	·····
	Jacksonville, FL 32226		
		City/State and Zip Code	
	Brenda.smith@aprenergy		
Rar further in termenties	E-mail address; (concerning this matter, please c	to be used for future annual report not	ification)
tor turner information	concerning this matter, piease c	an.	
Brenda Smith		904 223-2306 at (
Name	of Person		ne Telephone Number
Enclosed is a check for t	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:		Street Address:	
Registration Section Division of Corporations		Registration Section Division of Corporations	
P.O. Box 6327		The Centre of Tallahassee	
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

APR ENREGY USA, 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 August 25, 2016 and assigned Florida document number L16000159048

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 "LLC."

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:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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

Enter Florida street address

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>	Address 7712 20 1. 8:58	Type of Action
President	Тін Ситап	3600 Port Jacksonville Pkwy, Jax, FŁ 32226	🗆 Add
			≅ Remove
			□Change
President	Thomas W. Turner	3600 Port Jacksonville Pkwy, Jax, FL 32226	= Add
			□Remove
			□ Change
Secretary	Thomas W. Turner	3600 Port Jacksonville Pkwy, Jax, FL 32226	\exists Add
			□Remove
			□Change
			□Add
			□Remove
			Change
			□Add
			Remove
			Change
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Typed or printed name of signee