

L16 000 159 048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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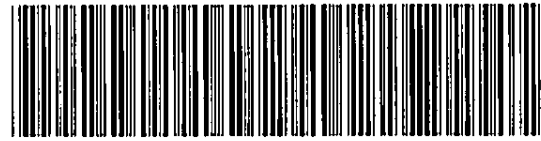
(Business Entity Name)

(Document Number)

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2024 MAR 19 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FL

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2024 MAR 19 PM 3:57

ALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 369610 7506529

AUTHORIZATION

COST LIMIT \$25.00

ORDER DATE : March 19, 2024

ORDER TIME : 2:53 PM

ORDER NO. : 369610-005

CUSTOMER NO: 7506529

FILED
2024 MAR 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: APR ENERGY USA, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: APR ENERGY USA, LLC
2. (a) 4600 TOUCHTON ROAD, BLDG 100
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)
SUITE 500
JACKSONVILLE, FL 32246
- (b) 4600 TOUCHTON ROAD, BLDG 100
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)
SUITE 500
JACKSONVILLE, FL 32246
3. 08/25/2016 Date of filing/registration in Florida
4. L16000159048 Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CT CORPORATION SYSTEM
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Corporation Service Company
NEW Registered Office Address:
1201 Hays Street
Tallahassee, FL 32301

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2024 MAR 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Damon Tohill

Damon Tohill, Authorized Person

Signature of a member or authorized representative of a member

Printed or typed name of signee

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.

/s/ Grace E. Kirby

Grace E. Kirby, Asst Vice President

Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**