

L1600025301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

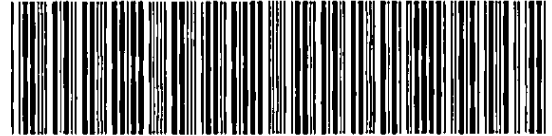
(Business Entity Name)

(Document Number)

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D. SCOTT

JAN 8 2018

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO : Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM : Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 1/5/2018

PRIORITY Routine

OUR REF # (Order ID#) 622134

ORDER ENTITY

ATLAS RENEWABLE ENERGY USA, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

ATLAS RENEWABLE ENERGY USA, LLC (FL)

File the attached amendment

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in cursive script that reads "Melissa".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ATLAS RENEWABLE ENERGY USA, LLC
(A Florida Limited Liability Company)**

Pursuant to the Provisions Section 605.0202 of the Florida Limited Liability Company Act, Atlas Renewable Energy USA, LLC, a Florida Limited Liability Company with document number L16000225301, hereby amends and restates its Articles of Organization filed on December 13, 2016 in their entirety as follows:

Article I

The name of the Limited Liability Company shall be **Atlas Renewable Energy USA, LLC**.

Article II

The principal office and the mailing address of the Limited Liability Company is:

1395 Brickell Ave, Suite 630
Miami FL 33131

Article III

The name and Florida street address of the registered agent is:

TMF USA Inc.
80 SW 8th Street Suite 2900
Miami, FL 33130

Article IV

The name and address of the member of the Limited Liability Company is:

Atlas Renewable Energy Spain, S.L.U.
Principe de Vergara 131, Primera Planta
28002, Madrid, Spain

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TALLAHASSEE, FLORIDA

Article V

The name and address of the person authorized to manage the Limited Liability Company is:

Title: Manager
Michael Harrington
Paseo de la Reforma 115, 6th Floor
Lomas de Chapultepec, D.F. 11000 MX

Article VI

The effective date for this Limited Liability Company shall be December 12, 2016.

IN WITNESS WHEREOF, the undersigned have been duly authorized to execute this Amended and Restated Articles of Organization this 21 of December 2017.

On behalf of the Sole Member,
Atlas Renewable Energy Spain, S.L.U.

/s/ Mikael Roland Karlsson

Mr. Mikael Roland Karlsson

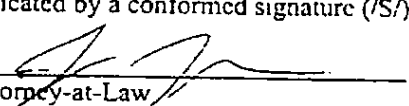
/s/ Michael Ray Kern Harrington

Mr. Michael Ray Kern Harrington

/s/ Sergio Guimaraes de Mello Brandao

Mr. Sergio Guimaraes de Mello Brandao

I hereby attest that I, Jessica Valenzuela, have on file all holographic signatures corresponding to any signatures indicated by a conformed signature (/S/) within this document.


Attorney-at-Law