

L20 0000069525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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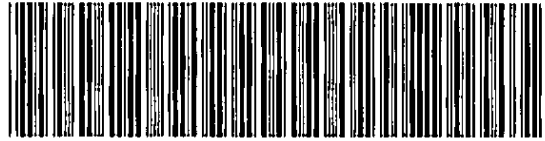
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mars Hill Road Solar Farm, 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:

Rushabh Bhakta

Name of Person

Novel Energy Solutions L.L.C.

Firm/Company

2303 Wycliff Street, Suite 300

Address

St. Paul, MN 55114

City/State and Zip Code

rushabh.bhakta@novelenergy.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rushabh Bhakta

651 358-9710
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**

Mars Hill Road Solar Farm, 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 03/02/2020 and assigned
Florida document number L20000069525.

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:

2303 Wycliff Street, Suite 300

(Principal office address MUST BE A STREET ADDRESS)

St. Paul, MN 55114

Enter new mailing address, if applicable:

2303 Wycliff Street, Suite 300

(Mailing address MAY BE A POST OFFICE BOX)

St. Paul, MN 55114

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:

C T Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

City

Florida 33324

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.



Mark Pruett, Assistant Secretary

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>
MGR	Novel ME SPV LLC	2303 Wycliff Street, Suite 300	<input checked="" type="checkbox"/> Add
		St. Paul, MN 55114	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RENERGETICA USA CORPORATION	2950 LAKE EMMA ROAD 1030	<input type="checkbox"/> Add
		LAKE MARY, FL 32476	<input checked="" type="checkbox"/> Remove
		US	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Paul A.
Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

State of Florida

Department of State

I certify from the records of this office that MARS HILL ROAD SOLAR FARM, LLC is a limited liability company organized under the laws of the State of Florida, filed on March 2, 2020, effective February 24, 2020.

The document number of this limited liability company is L20000069525.

I further certify that said limited liability company has paid all fees due this office through December 31, 2021, that its most recent annual report was filed on February 3, 2021, and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Eighteenth day of August,
2021*



Randy Be
Secretary of State

Tracking Number: 6077830938CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>