

L20000069525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

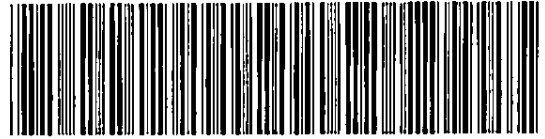
(Business Entity Name)

(Document Number)

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2024 JAN -3 AM 11:20  
TALLAHASSEE, FLORIDA

R. HUNT  
01/03/24

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

ACCOUNT NO. : I20000000195

REFERENCE : 234225 8345517

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : December 29, 2023

ORDER TIME : 8:28 AM

ORDER NO. : 234225-015

CUSTOMER NO: 8345517

STATE  
FL

PH12:21

ED

CHANGE OF AGENT

NAME: MARS HILL ROAD SOLAR FARM, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: \_\_\_\_\_

**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 March 2, 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:**

(Principal office address MUST BE A STREET ADDRESS)

200 Liberty Street

14th Floor

New York, NY 10281

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

200 Liberty Street

14th Floor

New York, NY 10281

**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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

*Enter Florida street address*

Tallahassee

*City*

Florida 32301

*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.*

*Alexis Weiland-Janson, ACP*

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		<input type="checkbox"/> Add
		2303 Wycliff Street, St. Paul, MN 55114	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Luminace Sunbeam Development	200 Liberty Street, 14th Floor, New York, NY 10281	<input checked="" type="checkbox"/> Add
	Holdings, LLC		<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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2016-11-03 PM 12:21  
OFFICE OF STATE  
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2014-04-03 PM 12:21  
OFF STATE  
SSEB.FL

(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.

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Joshua Udler, Assistant Secretary

**Filing Fee: \$25.00**