

1700000000828

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE STEAM GENERATING TEAM LLC

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EXAMINER

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Help

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: The Steam Generating Team LLC

2. This entity was formed under the laws of: Ohio

3. This entity was authorized to transact business in Florida on April 27, 2000
and its Florida document/registration number is M00000000828

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

George Beam
7207 IBM Drive
Charlotte, NC 28262

MGR

Arthur Lembo
510 Carnegie Center
Princeton, NJ 08540

MGR

George Mignogna
7207 IBM Drive
Charlotte, NC 28262

MGR

George L. Nash, Jr.
7800 E. Union Avenue, Suite 100
Denver, CO 80237

MGR

Peter J. Duff
15760 Power Line Road
Crystal River, FL 34428

MGR

Kevin J. Connell
400 S. Tryon St., Suite 2100, MC WC28H
Charlotte, NC 28285

Required Signature: Jeanne C. Baughman Jeanne C. Baughman
Signature of Manager, Managing Member or Member

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