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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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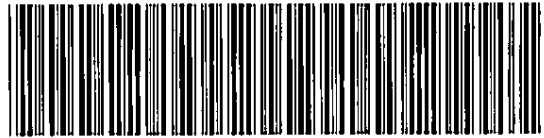
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 5 2018

2018 DEC -5 PM 12:04

2018 DEC -5 AM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

12-5-18

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

ACCOUNT NO. : I20000000195

REFERENCE : 514571 7924764

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 5, 2018

ORDER TIME : 12:24 PM

ORDER NO. : 514571-035

CUSTOMER NO: 7924764

FOREIGN FILINGS

NAME: SOUTHERN COMPANY - FLORIDA LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Southern Company - Florida LLC

Enter new principal office address, if applicable: 700 Universe Blvd.

(Principal office address
MUST BE A STREET ADDRESS) Juno Beach, FL 33408

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX) 700 Universe Blvd.
Juno Beach, FL 33408

2. The Florida document number of this limited liability company is: M01000000098

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 16, 2001

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Stanton Clean Energy, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: David M. Lee

New Registered Office Address: 700 Universe Blvd

Enter Florida Street Address

Juno Beach, Florida 33408

City

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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

2018 DEC -5 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Rebecca J. Kujawa</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
	<u>Mark S. Lantrip</u>		<input checked="" type="checkbox"/> Remove
<u>VP/T</u>	<u>Kathy A. Beilhart</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
	<u>William C. Grantham</u>		<input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Melissa A. Plotsky</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
	<u>Elliott L. Spencer</u>		<input checked="" type="checkbox"/> Remove
<u>VP/AS</u>	<u>W. Scott Seeley</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
	<u>Myra C. Bierria</u>		<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Melissa A. Plotsky

Signature of the authorized representative

Melissa A. Plotsky, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

2018 DEC -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOUTHERN COMPANY - FLORIDA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STANTON CLEAN ENERGY, LLC" ON THE FIFTH DAY OF DECEMBER, A.D. 2018, AT 8:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3342482 8320
SR# 20187969197

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204026151
Date: 12-05-18