

M01 000001024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

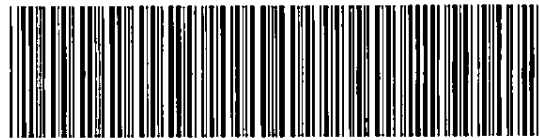
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only

641-524-



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RECEIVED

2023 FEB 20 AM 10:37

2023 FEB 20 AM 9:57

STATE OF ALABAMA
ALL AMASSEES FILE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2023

CT CORP

CORRECTED
Please Allow For
Same File Date

SUBJECT: DOOSAN BABCOCK ENERGY AMERICA LLC
Ref. Number: M01000001024

We have received your document for DOOSAN BABCOCK ENERGY AMERICA LLC and the authorization to debit your account in the amount of \$55,000. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate or document must show where the name changed from DOOSAN BABCOCK ENERGY AMERICA LLC to ALTRAD BABCOCK POWER SYSTEMS AMERICAS LLC along with the date of the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 823A00005269

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2023 MAY 12 AM 10:20

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 02/20/2022

Acc#120160000072

mic DW

Name:	DOOSAN BABCOCK ENERGY AMERICA LLC
Document #:	
Order #:	14642411 - 40

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00

Thank you!

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 2023 FEB 20 AM 10:37
 TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Doosan Power Systems Americas, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

SUSAN MASON
Name of Person
ALTRAD BABCOCK POWER SYSTEMS AMERICAS LLC
Firm/Company
303 Perimeter Center North, Suite 300-4533
Address
ATLANTA, GA 30346
City/State and Zip Code

susan.mason@altrad.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:
SUSAN MASON at (+44) 141 885 3149
Name of Person Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:
 \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

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TALLAHASSEE, FL

**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
Doosan Power Systems Americas, LLC
State: _____

Enter new principal office address, if applicable: _____

***(Principal office address
MUST BE A STREET ADDRESS)***

Enter new mailing address, if applicable: _____

***(Mailing address
MAY BE A POST OFFICE BOX)***

2. The Florida document number of this limited liability company is: M01000001024

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 05/27/2020

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

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

Altrad Babcock Power Systems Americas 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
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.

If Changing Registered Agent, Signature of New Registered Agent

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 SECRETARY OF STATE
 TALLAHASSEE, FL

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


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>
AR	Kang, Mr Sukjoo	303 Perimeter Center North, Suite 300-4533	<input type="checkbox"/> Add
		ATLANTA, GA 30346	<input checked="" type="checkbox"/> Remove
Executive VP	Walsh, Mr John	303 Perimeter Center North, Suite 300-4533	<input checked="" type="checkbox"/> Add
		ATLANTA, GA 30346	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 STATE OF FLORIDA
 TALLAHASSEE, FL

FILED

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.



 Signature of the authorized representative

John Walsh, Executive Vice President, Finance

 Typed or printed name of signee

Filing Fee: \$25.00

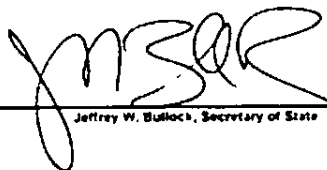
Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DOOSAN POWER SYSTEMS AMERICAS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ALTRAD BABCOCK POWER SYSTEMS AMERICAS LLC" ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2022, AT 11:57 O' CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3353000 8320
SR# 20230855125

Authentication: 202829111

Date: 03-02-23

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