

Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CAPITOL CORPORATE SERVICES, INC
 Account Number : I20160000048
 Phone : (800)345-4647
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**LLC REGISTERED AGENT CHANGE
 EXTERRAN GENERAL HOLDINGS LLC**

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D. SCOTT

MAY 18 2017

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Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the Limited Liability Company: EXTERRAN GENERAL HOLDINGS LLC

2. (a) 4444 BRITTMOORE ROAD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

(b) 4444 BRITTMOORE ROAD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

HOUSTON, TX 77041

HOUSTON, TX 77041

3. 5/24/2002
Date of filing/registration in Florida

4. M02000001350
Document number

5. (a) C T CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 SOUTH PINE ISLAND ROAD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

(b) Capitol Corporate Services, Inc.
Former name of NEW Registered Agent and/or NEW Registered Office address:

155 Office Plaza Dr Ste A
NEW Registered Office Address:

Tallahassee, FL 32301

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Julia A. Brown
Signature of a member or authorized representative of a member

Julia A. Brown, Secretary
Printed or typed name of signer

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.

Delanie Case
Signature of Registered Agent

Delanie Case, Assistant Secretary on behalf of Capitol Corporate Services, Inc.

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00