Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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LLC REGISTERED AGENT CHANGE AUBURNDALE GP, LLC

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

1. Name of the limited liability company: Aubumdals QP, LLC 2. (a) Principal office address of limited liability company: e/o Atlante Power Holdings, LLC (Note: MUST BR STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BR POST OPPICE BOX) (Note: May Br Post opportune Box of the Florida Street Company (Post opportune) (b) Enter of the State of the registered Office and the business office of the registered Agent and of the State of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida intended liability company, it is hereby confirmed that the change of the state of the registered office and the post of the state of the state of the state of th	ns 608.416 or 608.508, Florida Statutes, the undersigned limited ing statement in order to change its registered office or registered i.	Pursuant to the provisions of sections 66 liability company submits the following stagent, or both, in the State of Florida.
(Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (c) Catheness Corporation 565 5th Avanue, 29th Floor New York, NY 10017 9/29/2006 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Office Address: [201 Haye Street] Tallahassee, FL 32301 (b) Bater name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Agent: CT Corporation System 1200 South Plan Island Road Flantation FL 33324 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 vot the members of the limited liability company or as otherwise provided in the articles of organization of the Office address of the registered office and the business office of the limited liability company or as otherwise provided in the articles of organization of the Office address of the registered of the Office address of the registered of the Office address of the registered of the Office address of the provisions of all statutes relative to the proper and complete performance of my child and an ignification with any organization of the provisions of all statutes relative to the proper and complete performance of my child and an ignification with any organization of the proper and complete performance of my child and any organization of the proper and complete performance of my child and any organization of the proper and complete performance of my child and any organization of the proper and complete	nany: Aubumdals GP, LLC	1. Name of the limited liability company:
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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