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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

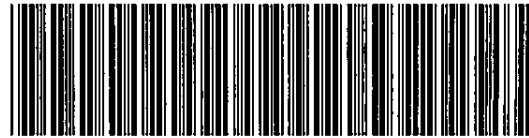
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14 APR 11 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 15 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brooks Pierce McLendon Humphrey & Leonard
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:

Sharon O'Brien

Name of Person

Brooks Pierce McLendon Humphrey & Leonard

Firm/Company

PO Box 26000

Address

Greensboro, NC 27420

City/State and Zip Code

kmann@nixonpower.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon O'Brien

Name of Person

at (336) 232-4684

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 (12/13)

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Geneva, LLC

2. Jurisdiction of its organization: North Carolina

3. Date authorized to do business in Florida: April 29, 2004

SECTION II (4-7 complete only the applicable changes)

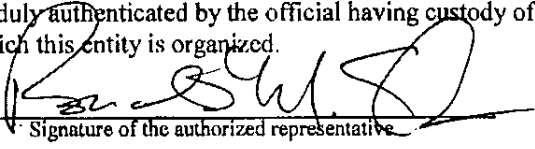
4. New name of the limited liability company: Nixon Power Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

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

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

7. Attached is an original 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

Ronald M. Stanley, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 APR 11 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

NIXON POWER SERVICES, LLC

the original of which was filed in this office on the 26th day of March, 2014.

FILED
14 APR 11 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of April, 2014.

Elaine F. Marshall

Secretary of State

C2014 084 02797

STATE OF NORTH CAROLINA
Department of the Secretary of State

Limited Liability Company
ARTICLES OF AMENDMENT OF ORGANIZATION

Pursuant to § 57D-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits these Articles of Amendment for the purpose of amending its Articles of Organization:

1. The name of the limited liability company is: Geneva, LLC
2. The text of each amendment adopted is as follows:

"Article 1 shall be deleted and replaced as follows:

1. The name of the limited liability company is: Nixon Power Services, LLC
3. (Check either a or b, whichever is applicable)

A. ___ The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

B. X The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.

4. These articles will be effective upon filing, unless a date and/or time is specified:

This the 18th day of March, 2014.

Geneva, LLC

Name of Limited Liability Company

Signature

Ronald M. Stanley, Jr., President and CEO

Type or Print Name and Title