

# MOSCAW 2162

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

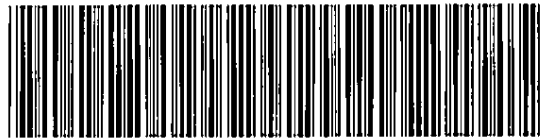
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600321714846

FILED  
2018 DEC -5 AM 4:31  
FBI - NEW YORK

2018 DEC -5 PM 4:31

2018 DEC -5 PM 4:31

FILED

12/6/18

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

ACCOUNT NO. : I20000000195  
REFERENCE : 514571 7924764  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : December 5, 2018

ORDER TIME : 11:58 AM

ORDER NO. : 514571-025

CUSTOMER NO: 7924764

FOREIGN FILINGS

NAME: SP OLEANDER I LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

2018 DEC 5 11:58 AM  
FILED

**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: SP Oleander I 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: M05000002982

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 3, 2005

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

5. New name of the limited liability company: Oleander Power Project GP, 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.*

  
If Changing Registered Agent, Signature of New Registered Agent

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>
------------------------	-------------	----------------	-----------------------

**P** Rebecca J. Kujawa 700 Universe Blvd., Juno Beach, FL 33408  Add

Mark S. Lantrip  Remove

VP/T Kathy A. Beilhart 700 Universe Blvd., Juno Beach, FL 33408  Add

William C. Grantham  Remove

S Melissa A. Plotsky 700 Universe Blvd., Juno Beach, FL 33408 

Elliott L. Spencer 

VP/AS W. Scott Seeley 700 Universe Blvd., Juno Beach, FL 33408 ☐ Add

Myra C. Bierria  Remove

☐ Add

☐ 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.

Page 2 of 2

Signature of the authorized representative

Melissa A. Plotsky, Secretary

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SP OLEANDER I LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLEANDER POWER PROJECT GP, LLC" ON THE FIFTH DAY OF DECEMBER, A.D. 2018, AT 8:37 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.

8941015-001630  
JAN 11 2019



  
Jeffrey W. Bullock, Secretary of State

3951245 8320  
SR# 20187969163

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204026143  
Date: 12-05-18