

MB7000002448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

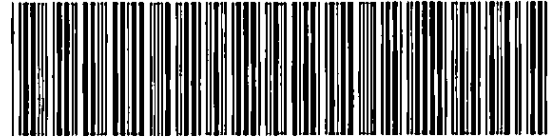
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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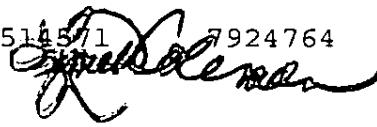
13 DEC -5 AM 8:23

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2018 DEC -5 AM 4:31

O SIMMONS
DEC 06 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 514571 7924764
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : December 5, 2018
ORDER TIME : 12:32 PM
ORDER NO. : 514571-040
CUSTOMER NO: 7924764

FOREIGN FILINGS

NAME: SOUTHERN COMPANY - OLEANDER
LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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: Southern Company - Oleander 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: M07000002448

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 26, 2007

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

5. New name of the limited liability company: Oleander Holdings, 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

City

Florida 33408

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>
<u>P</u>	<u>Rebecca J. Kujawa</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
		<u>Mark S. Lantrip</u>	<input checked="" type="checkbox"/> Remove
<u>VP/T</u>	<u>Kathy A. Beilhart</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
		<u>William C. Grantham</u>	<input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Melissa A. Plotsky</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
		<u>Elliott L. Spencer</u>	<input checked="" type="checkbox"/> Remove
<u>VP/AS</u>	<u>W. Scott Seeley</u>	<u>700 Universe Blvd., Juno Beach, FL 33408</u>	<input checked="" type="checkbox"/> Add
		<u>Myra C. Bierria</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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.

Melissa Plotsky

Signature of the authorized representative

Melissa A. Plotsky, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'SOUTHERN COMPANY - OLEANDER LLC', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'OLEANDER HOLDINGS, LLC' ON THE FIFTH DAY OF DECEMBER, A.D. 2018, AT 8:36 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.




Jeffrey W. Bullock, Secretary of State

3951249 8320
SR# 20187969210

Authentication: 204026156
Date: 12-05-18

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