

1169 000003928

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000191475 3)))



H110001914753ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2011 JUL 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC REGISTERED AGENT CHANGE

NORTHWEST FLORIDA RENEWABLE ENERGY CENTER LLC

Certificate of Status	0
Certified Copy	0
Page Count	23
Estimated Charge	\$25.00

T. CLINE

JUL 29 2011

EXAMINER

RECEIVED

11 JUL 28 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHWEST FLORIDA RENEWABLE ENERGY CENTER LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vallerie B. McDaniel

Name of Person

Northwest Florida Renewable Energy Center, LLC c/o Rantech, Inc.

Firm/Company

10877 Wilshire Blvd. #600

Address

Los Angeles, CA 90024

City/State and Zip Code

vmcdaniel@renk.com

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

For further information concerning this matter, please call:

Vallerie McDaniel

Name of Person

at (310) 571-9819

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

☐ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

2011 JUL 28 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: NORTHWEST FLORIDA RENEWABLE ENERGY CENTER LLC
2. (a) Principal office address of limited liability company: 1193 SOUTH STATE ROAD 63
CLINTON, IN 47842
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: 1193 SOUTH STATE ROAD 63
CLINTON, IN 47842
(Note: MAY BE POST OFFICE BOX)
- 10/05/2009 M09000003928
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 Agent: CORPORATION SERVICE COMPANY
Registered Office Address: 1201 HAYS STREET
TALLAHASSEE FL 32301-2525

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CT Corporation System
NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation, 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 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.

W. McDaniel
Signature of a member or authorized representative of a member

Valerie McDaniel, Corporate Paralegal, Authorized representative
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 608, 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.

By: Signature of Registered Agent Yadira Garcia, Assistant Secretary

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

INITIAL (05/08)

FL015 - 11/04/2010 CT System On/Off

2011 JUL 28 PM 12:27

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA