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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 508235 5022266

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : January 25, 2013

ORDER TIME : 12:27 PM

ORDER NO. : 508235-005

CUSTOMER NO: 5022266

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: COGENTRIX FIELD SERVICES,
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: Carina L. Dunlap -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cogentrix Field Services, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis Green

Name of Person

Cogentrix Energy Power Management, LLC

Firm/Company

9405 Arrowpoint Blvd

Address

Charlotte, North Carolina 28273

City/State and Zip Code

phyllisgreen@cogentrix.com

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

For further information concerning this matter, please call:

Phyllis Green

at (704) 525-3800

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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7
10
11
12
13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Title:**
 “MGR” = Manager
 “MGRM” = Managing Member

Name and Address:

"MGRM" = Managing Member

Cogentrix Energy Power Management, LLC
9405 Arrowpoint Blvd
Charlotte, North Carolina 28273

[illegible]

Required Signature: Phyllis Green
Signature of Manager, Managing Member or Member

Filing Fee: \$25