

M110000001884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

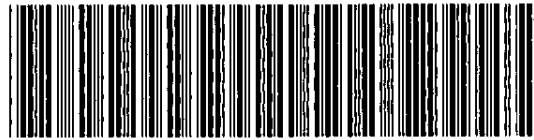
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

MAY 27 2011

EXAMINER



300207146453

RECEIVED

11 MAY 11 PM 1:42

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 MAY 11 PM 3:04



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2011

CSC

SUBJECT: ABENER ENGINEERING AND CONSTRUCTION SERVICES, LLC  
Ref. Number: M11000001884

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 11 PM 3:04

We have received your document for ABENER ENGINEERING AND CONSTRUCTION SERVICES, LLC. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Regulatory Specialist II

Letter Number: 211A00011754

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
11 MAY 27 AM 10:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 774147 7630650

AUTHORIZATION :

COST LIMIT : ~~33.75~~ 30.00

ORDER DATE : May 11, 2011

ORDER TIME : 12:19 PM

ORDER NO. : 774147-005

CUSTOMER NO: 7630650

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 11 PM 3:04

FOREIGN FILINGS

NAME: ABENER ENGINEERING AND  
CONSTRUCTION SERVICES, LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX\_\_\_\_ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT#2933

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

COVER LETTER

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 MAY 11 PM 3:04

TO: Registration Section  
Division of Corporations

SUBJECT: Abener Engineering and Construction 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:

John S Merz

Name of Person

Abener Engineering and Construction Services, LLC

Firm/Company

14522 South Outer Forty Road, Suite 400

Address

Chesterfield, MO 63017

City/State and Zip Code

john.merz@abener.abengoa.com

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

For further information concerning this matter, please call:

John Merz

Name of Person

at (314) 275-1111

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

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Abener Engineering and Construction Services, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on April 14, 2011 and its Florida document/registration number is M 11000001884
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

President & MGR

Florencio Ferrera  
372 Littany Lane  
Chesterfield, MO 63017

Chief Operating Officer

Jane M. Rhoades  
23 Richmond Ct  
St. Charles, MO 63303

Sr VP Legal & Contract  
(Secretary & General Counsel)

John S. Merz  
535 Rosewood Terrace  
Imperial, MO 63052

Chief Financial Officer

Juan Calles  
1596 Yarmouth Point Dr  
Chesterfield, MO 63017

Required Signature: \_\_\_\_\_

[Signature]  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
11 MAY 11 PM 3:04