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14 OCT 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 21 2014
T. BROWN

COVER LETTER

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 application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessie Merritt

Name of Person

Abeinsa Business Development, LLC

Firm/Company

16401 Swingley Ridge Road, Suite 700

Address

Chesterfield, MO, 63017

City/State and Zip Code

jessie.merritt@abeinsabd.abengoa.com

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

For further information concerning this matter, please call:

Jessie Merritt

Name of Person

at (636) 519-2900

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

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Abener Engineering and Construction Services, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: April 14, 2011

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Abener Construction Services, 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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: remove Juan Calles Martinez as Chief Financial Officer;

add Borja Navarro Fernández as President

7. Attached is an original 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.

Signature of the authorized representative

Borja Navarro Fernández

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 OCT 17 PM 2:25
STATE DEPT OF FLORIDA
TALLAHASSEE

ABENER

Abener Construction Services, LLC
16401 Swingley Ridge Road, Suite 700
Chesterfield, Missouri 63017
Tel.: +1 636 519 2300
www.abeinsa.com

ABENGOA

Current list of officers for Abener Construction Services, LLC (fka Abener Engineering and Construction Services, LLC):

President

Borja Navarro Fernández

5330 Pershing Ave, #307, St. Louis, MO 63112

Secretary

John S. Merz

535 Rosewood Terrace, Imperial, MO 63052

Current member of Abener Construction Services, LLC (fka Abener Engineering and Construction Services, LLC), a member-managed entity:

Abeinsa Business Development, LLC

16401 Swingley Ridge Rd., Ste. 700
Chesterfield, MO 63017

Current address of Abener Construction Services, LLC (fka Abener Engineering and Construction Services, LLC):

16401 Swingley Ridge Rd., Ste. 700
Chesterfield, MO 63017

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ABENER ENGINEERING AND CONSTRUCTION SERVICES, LLC", CHANGING ITS NAME FROM "ABENER ENGINEERING AND CONSTRUCTION SERVICES, LLC" TO "ABENER CONSTRUCTION SERVICES, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2014, AT 2:52 O'CLOCK P.M.

4281468 8100

141121601



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1657350

DATE: 08-28-14

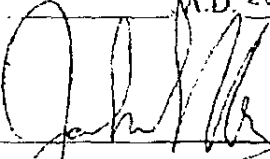
State of Delaware
Secretary of State
Division of Corporations
Delivered 03:15 PM 08/28/2014
FILED 02:52 PM 08/28/2014
SRV 141121601 - 4281468 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Abener Engineering and Construction Services, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Change name of LLC from Abener Engineering and Construction Services, LLC to Abener Construction Services, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 28th day of August, M.D. 2014.

By: 
Authorized Person(s)
Name: John S. Merz - Secretary
Print or Type

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABENER CONSTRUCTION SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABENER CONSTRUCTION SERVICES, LLC" WAS FORMED ON THE NINTH DAY OF JANUARY, A.D. 2007.

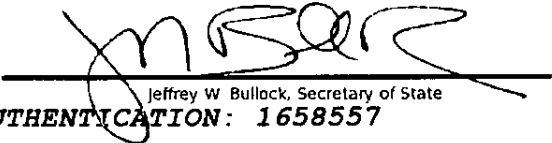
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4281468 8300

141124828



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1658557

DATE: 08-29-14