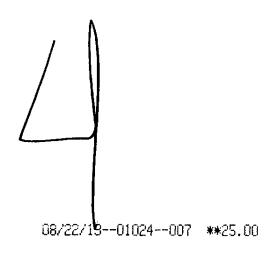
M110000002705

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
		:		

Office Use Only



900250884459



MI AUG 22 PM 3: 30
SECRETARY OF STATE
ALL AMASSEE FILLORION



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Alex Smetana

Date: August 20, 2013

Order#: 767149-007

Re: ENERGY MANAGEMENT COLLABORATIVE, LLC

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$25.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Alex Smetana

c/o Corporation Service Company
2711 Centerville Road, Suite 400

Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

MIN AUG 22 PM 3: 30
MIN AUG 22 PM 3: 30
MIN AUG 25 PM 3: 30

3.5 .

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: ENERGY MANAGEMENT COLLABORATIVE, LLC		
2.	(a)	Principal office address of limited liability company (Note: MUST BE STREET ADDRESS)	2: 16305 36th Avenue North, Suite 100 Plymouth, MN 55446
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
_		05/26/2011	M11000002705
3.	Dat	e of filing/registration in Florida	4. Document number
5.	(a)	(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:	
		Registered Agent:	NRAI Services Inc
		Registered Office Address:	1200 South Pine Island Road Plantation, FL 33324
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address 200			
		NEW Registered Agent:	Corporation Service Company
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1201 Hays Street
co an lia th th	nfiri d the ibilit e me e ope	imited liability company is not organized under the med that after the change or changes are made, the Fe business office of the registered agent will be ident y company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise rating agreement of the limited liability company.	lorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of
D Pr	ona f	Priebe, Authorized Person or typed name of signee	_
l co ar Ci ao	here mpl id 1 å hapt idres	by accept the appointment as registered agent and a y with the provisions of all statules relative to the pro am familiar with and accept the obligations of my po er 608, F.S. Or, if this document is being filed to me ss, I hereby confirm that the limited liability compan	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.
		re of Registered Security Corporation Service Company	
		Division of Corporations P O Roy 63	27 Tallahassee FL 32314

FILING FEE: \$25.00