

4M12000003179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

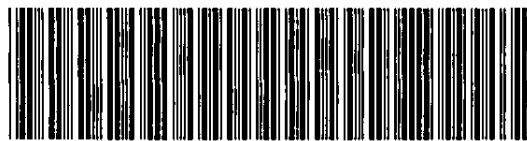
Special Instructions to Filing Officer:

A. LUNT

SEP 17 2012

EXAMINER

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORION POWER HOLDINGS 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:

INGE WEBB

Name of Person

Firm/Company

1485 MASTERS CIRCLE UNIT 152

Address

DELRAY BEACH, FL 33445

City/State and Zip Code

INGA.WEBB@GMAIL.COM

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

For further information concerning this matter, please call:

INGE WEBB

Name of Person

at (561)

908-3866

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

CR2E123(8/07)

FILED
CORPORATE STATE
TALLAHASSEE, FLORIDA

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**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: ORION POWER HOLDINGS LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 06/06/12
and its Florida document/registration number is M12000003179

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR - REMOVE

SHERRYL YOUNG
1420 NW BOCA RATON BLVD #5
BOCA RATON, FL 33432

MGRM - ADD

INGE WEBB
1485 MASTERS CIRCLE, UNIT 152
DELRAY BEACH, FL 33445

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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