M12000005188

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850)878-5368

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LLC REGISTERED AGENT CHANGE
ADELPHIA METALS I LIMITED LIABILITY COMPANY

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11/25/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Adelphia Metals I Limited Liability Company
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chuck Nickolay
Name of Person

Adelphia Metals I Limited Liability Company
Firm/Company

411 Main St. N.E., Suite 201
Address

New Prague, MN 56071
City/State and Zip Code

chuck.nickolay@adelphiametals.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chuck Nickolay at (952) 758-7500
Name of Person — 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 ☐ $55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Adelphia Metals I Limited Liability Company

2. (a) Principal office address of limited liability company: (*Note: MUST BE STREET ADDRESS*)
411 Main St. NE, Suite 201
New Prague, MN 56071

(b) Mailing address of limited liability company: (*Note: MAY BE POST OFFICE BOX*)
411 Main St. NE, Suite 201
New Prague, MN 56071

3. Date of filing/registration in Florida: 09/14/2012

4. Document number: M12000005188

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
CORPORATION SERVICE COMPANY
Registered Office Address (*MUST BE FLORIDA STREET ADDRESS*)
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
C T Corporation System
NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jeanne Nelson

Signature of a member or authorized representative of a member — Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

C T Corporation System
By: Michele Miller
Assistant Secretary
Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)

FL015 - 03/04/2014 Wolters Kluwer Online

Power of Attorney

NOTICE IS HEREBY GIVEN THAT *Adelphia Metals I, LLC* ("Limited Liability Company"), a limited liability company formed under the laws of New Jersey, does hereby appoint Kelly Lettmann, Michelle Donato, Natalie Pickens, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Ryan Nelson, Sarah Revelle, Michelle Buchheit, Ryan Maher, Phally Sea, Jessica Molloy, Traci Houck, Jeanne Nelson and Michele Miller (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Limited Liability Company to act for the Limited Liability Company in the Limited Liability Company's name for the limited purposes authorized herein.

The Limited Liability Company hereby grants its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Limited Liability Company in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jeanne Nelson and Michele Miller shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Limited Liability Company.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 20th day of November, 2014.

Adelphia Metals I, LLC
[signature] - President/Member

[signature]
Sworn to and subscribed before me
this 20 day of November, 2014.

Notary Public, State of New Jersey
Commission Expires: 1-31-2018

JACKI MARIE TUPY
Notary Public
Minnesota
My Comm. Expires
Jan 31, 2015