

M14000001444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

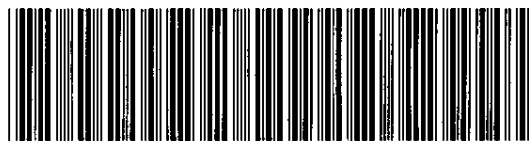
(Business Entity Name)

(Document Number)

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

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RECEIVED  
DEPARTMENT OF REVENUE  
DIVISION OF TAXATION  
15 APR 28 PM 1:45  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

15 APR 28 AM 10:50  
DIVISION OF TAXATION  
DEPARTMENT OF REVENUE

C.L.  
4-29-15

Date: 04/28/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: D270786

ENTITY NAME: AEC USA LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: Certified Copy of Change of Agent

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AEC USA LLC

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:

Elizabeth A. Chapman

Name of Person

Parker Poe Adams & Bernstein LLP

Firm/Company

401 S. Tryon Street, Suite 3000

Address

Charlotte, NC 28202

City/State and Zip Code

chester.klotz@abengoa.com

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

For further information concerning this matter, please call:

Elizabeth A. Chapman

704

335-9855

at

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

15 APR 28 AM 10:50

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: AEC USA LLC
2. (a) 1000 NW 57th Court, Suite 940  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Miami, FL 33126
- (b) Same as (a)  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)
3. 03/04/2014  
Date of filing/registration in Florida
4. M14000001444  
Document number
5. (a) Alonso, Maria P  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
A & G Business Services, Inc.  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
5805 Blue Lagoon Drive, Suite 200  
Miami, FL 33126
- (b) Chester Klotz  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1000 NW 57th Court, Suite 940  
NEW Registered Office Address:  
Miami, FL 33126

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.

Signature of a member or authorized representative of a member

Guillermo Rucks Lombardi

Printed or typed name of signer

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.

Signature of Registered Agent Chester Klotz

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