

m14000003119

(Requestor's Name)

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(Document Number)

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change

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 APR 28 PM 1:45
NOTED FOR
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/29/15

Date: 04/28/2015

Account #: I20000000088

Name: Michelle Walker

Reference #: D270786

ENTITY NAME: AEC BIOMASS 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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AEC Biomass 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

Name of Person

at (704)

335-9855

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

**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 Biomass 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. ~~M14000003119~~ M14000003119 Document number

5. (a) A & G Business Services, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5805 Blue Lagoon Drive, Suite 200

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Miami, FL 33126

- (b) AEC USA LLC

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.

Guillermo Rucks Lombardi
Signature of a member or authorized representative of a member

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.

Guillermo Rucks Lombardi
Signature of Registered Agent

AEC USA LLC, Registered Agent, by: Guillermo Rucks Lombardi,
Manager

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