M14000003119

(Requestor's Name)						
(Address)						
(Address)						
(1841035)						
-						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(======, -===,						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only

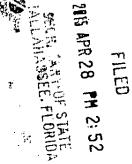


400271349114



NOT SHEET OF FILING

RECEIVED



4/29/15



NCR National Corporate Research (Hong Kong) Limited, a Hong Kong Limited Company

NCR National Corporate Research (UK) Limited, Registered in England and Wales, Registry # 8010712

Albany • Charlotte • Chicago • Dover • Los Angeles • New York • Sacramento • Springfield • Tallahassee • Washington, D.C. • Hong Kong • London

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 704 335-9855						
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 & 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,	Na	me of the limited liability company; AEC Biomass	USA L	.LC		
2.	(a)	1000 NW 57th Court, Suite 940	- (h	(b) Same as (a)		
~.	(ii)	Principal office address of limited Bability company: (Note: MUST BE STREET ADDRESS)	(0		Mailing address of limited liability of (Note: MAY BE POST OFFICE)	
		Mlami, FL 33126	 			
		03/04/2014		WKK48000	3889444 M1400003119	
3.		Date of filing/registration in Florida	4.		Document number	
5.	(a)	A & G Business Services, Inc.				
o. ((,	Registered Agent and Registered Office shown on the records of the	ne lilorida	Dept, of Stat	inte:	
		5805 Blue Lagoon Drive, Suite 200		- 20	~3	
		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)				斯斯
		Miami , FL	33126			APR 28 PH 2:
(ს	(ს)	AEC USA LLC			- " m	2 3
	,	Enter name of NEW Registered Agent and/or NEW Registered Office address:			10 17 18 18 18 18 18 18 18 18 18 18 18 18 18	
		1000 NW 57th Court, Suite 940				
		NEW Registered Office Address:				
		Miami , FL	33126			
the age	chai nt w www.	mited liability company is not organized under the law nge or changes are made, the Florida street address of vill be identical. Or, in the case of a Florida limited lia re authorized by an affirmative vote of the members of cles of organization or the operating agreement of the I	the regis bility co f th e lim	stered offic mpany, it i ited liabilit	ice and the business office of the same of the confirmed that the conf	ie registered hange(s)
		1	Gui	llermo Re	Rucks Lombardi	
S	ignat	ne of a member or authorized representative of a member			Printed or typed name of signce	1
I h pro the to i	ereb vişid obli nere ified	y accept the appointment as registered agent and agre ons of all statutes relative to the proper and complete p galions of my position as registered agent as provided by reflect a change in the registered office address, I h inverting of this change.	e to act performa I for in C ereby ca	in this cap ance of my Chapter 60. onfirm that	apacily. I further agree to com by duties, and I am Jamillar with 05, F.S. Or, if this document is at the limited liability company	ply willi the ii and accept s being filed . has been
	<u>م</u> سد.	AEC	USA LLO	C, Register	ered Agent, by: Guillermo Ruck	s Lombardi,
aig	ungu	s of Registered Agent Mana	.Rai			