

M14 000004089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

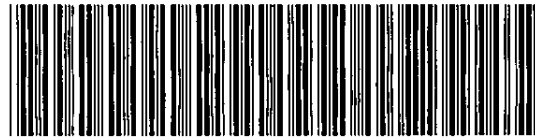
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900260852839

FILED

2014 JUN 11 AM 9:54

SECRETARY OF STATE  
FALLABASSER, LONDON

RECEIVED

14 JUN 11 AM 11:21

U.S. DEPT. OF COMMERCE

M14-4089



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 163823 7991246

AUTHORIZATION

*Spuddean*

COST LIMIT : \$25.00

ORDER DATE : June 4, 2014

ORDER TIME : 9:12 AM

ORDER NO. : 163823-135

CUSTOMER NO: 7991246

FOREIGN FILINGS

NAME: WOOD GROUP POWER PLANT  
SERVICES, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

2014 JUN 11 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

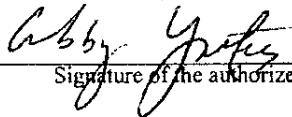
1. Name of limited liability Company as it appears on the records of the Florida Department of State: Wood Group Power Plant Services, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 01/07/2011

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: EthosEnergy Power Plant Services, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Abby Yates, Authorized Person

Typed or printed name of signee

**Filing Fee: \$25.00**

2014 JUN 11 AM 9:54  
DEPT OF STATE  
CORPORATE DIVISION

# SECRETARY OF STATE

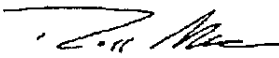


## CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on May 6, 2014, a Certificate of Amendment to its Articles of Organization changing the name to **ETHOSENERGY POWER PLANT SERVICES, LLC**, was filed in this office by **WOOD GROUP POWER PLANT SERVICES, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 9, 2014.

  
ROSS MILLER  
Secretary of State

Certified By: Joann Larson  
Certificate Number: C20140606-2204  
You may verify this certificate  
online at <http://www.nvsos.gov/>