## M14000009155

| <del></del>                             | (Requestor's Name)       |            |  |  |
|---|--------------------------|------------|--|--|
|   | (Address)                |            |  |  |
| -                                       | (Address)                | <u>-</u>   |  |  |
| <del></del>                             | (City/State/Zip/Phone #) |            |  |  |
| PICK-UP                                 | WAIT                     | MAIL       |  |  |
|   | (Business Entity Name)   |            |  |  |
| (Document Number)                       |                          |            |  |  |
| Certified Copies                        | _ Certificates of Sta    | tus        |  |  |
| Special Instructions to Filing Officer: |                          |            |  |  |
|   |                          |            |  |  |
|   | J. HOR'<br>OCT -4        | NE<br>2023 |  |  |
|   |                          |            |  |  |

Office Use Only



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2023 OCT -3 AH II: 42

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

| ACCOUNT NO. : 12000000195                       |  |  |  |  |  |
|---|--|--|--|--|--|
| REFERENCE : 992787 8068446                      |  |  |  |  |  |
| AUTHORIZATION :                                 |  |  |  |  |  |
| COST LIMIT : \$ 25.00                           |  |  |  |  |  |
| ORDER DATE : September 18, 2023                 |  |  |  |  |  |
| ORDER TIME : 9:29 AM                            |  |  |  |  |  |
| ORDER NO. : 992787-051                          |  |  |  |  |  |
| CUSTOMER NO: 8068446                            |  |  |  |  |  |
|   |  |  |  |  |  |
| CHANGE OF AGENT                                 |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |
| NAME: BHI ENERGY I SPECIALTY SERVICES LLC       |  |  |  |  |  |
|   |  |  |  |  |  |
|   |  |  |  |  |  |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: |  |  |  |  |  |
| CERTIFIED COPY  XX PLAIN STAMPED COPY           |  |  |  |  |  |
|   |  |  |  |  |  |
| CONTACT PERSON: Alexxis Weiland-sorenson        |  |  |  |  |  |

EXAMINER'S INITIALS:

## 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.

| (a) 2005 Newpoint Parkway, Suite 200  Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)  Lawrenceville, GA 30043  Cranberry Township, PA 16066  12/01/2014  M14000008755   | . Na                                 | ame of the limited liability company: BHI ENER  | GY SPECIALTY SERV  | ICES LLC   |  |
|--|--------------------------------------|---|--|--|--|
| Principal office address of limited liability company: (Note: MIST BE STREET ADDRESS)  Lawrenceville, GA 30043  Cranberry Township, PA 16086  12/01/2014  M14000008755  Date of filing/registration in Florida  Incorp Services, Inc.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  3458 Lakeshore Drive  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  Tallahassee  FL 32312  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL 32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the hange of changes are made, the Florida street address of the registered Office and the business office of the registered trible the identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) askwere authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in earlies of organization or the operating agreement of the limited liability company.  Isl Ill Climi  Signature of a member or authorized representative of a member  Amis Casport. Asst. Vice President  Corporation Service Company  Amis M. Casport. Asst. Vice President  |                                      | •   | (b) 1000 W   | (b) 1000 Westinghouse Drive  |  |
| Date of filing/registration in Florida  Date of filing/registration in Florida  Incorp Services, Inc.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  3458 Lakeshore Drive  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  Tallahassee  FL 32312  Separate of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL 32301  Tallahassee  FL 32301  The timited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the lange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ass/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in e articles of organization or the operating agreement of the limited liability company.  If I'll Cilmi  Jill Cilmi, Authorized Person  Printed or typed name of signee  hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the obligations of all stantiates relative to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merety reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merety reflect a change in the registered office address, I hereby confirm that the limited liability company has been Corporation Service Company  Ami M. Casper, Asst. Vice President  | . (u)                                |   |  |  |  |
| Date of filing/registration in Florida  Incorp Services, Inc.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  3458 Lakeshore Drive  Registered Office Address  Tallahassee  FL  32312  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL  32301  Tallahassee  Jallahassee  Jallah |                                      | Lawrenceville, GA 30043   | Cranber  | ry Township, PA 16066  |  |
| Incorp Services, Inc.  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  3458 Lakeshore Drive  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  Tallahassee   |                                      | 12/01/2014  | M140000  | 08755  |  |
| Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  3458 Lakeshore Drive  Registered Office Address  [AUST BE FLORIDA STREET ADDRESS]  Tallahassee  [FL]  32312  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  [FL]  Tallahassee  [Tallahassee  | •                                    | Date of filing/registration in Florida  | 4.   | Document number  |  |
| Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  3458 Lakeshore Drive  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  Tallahassee ,FL 32312  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee ,FL 32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the name or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in earticles of organization or the operating agreement of the limited liability company.  Is Ill Climi Jill Climi Signature of a member of an member Printed or typed name of signee  thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relative to the proper and complete performance of my duties, and I am jamiliar with and accept obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed in writing of this change.  Corporation Service Company  Ami M. Casper, Asst. Vice President  | . (a)                                | Incorp Services, Inc.   |  |  |  |
| Tallahassee ,FL 32312  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee ,FL 32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the lange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in e articles of organization or the operating agreement of the limited liability company.  Is/ Jill Cilmi  Jill Cilmi, Authorized Person  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept e obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filled merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been duffed in writing of this change.  Corporation Service Company  Ami M. Casper, Asst. Vice President   | . (u)                                | Registered Agent and Registered Office shown on the recor   | ds of the Florida Dept. of Str   | ate:   |  |
| Tallahassee ,FL 32312  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee ,FL 32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the lange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in e articles of organization or the operating agreement of the limited liability company.  Is/ Jill Cilmi  Jill Cilmi, Authorized Person  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept e obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filled merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been duffed in writing of this change.  Corporation Service Company  Ami M. Casper, Asst. Vice President   |                                      | 3458 Lakeshore Drive  |  | 3 OC   |  |
| Tallahassee ,FL 32312  (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee ,FL 32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the lange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in e articles of organization or the operating agreement of the limited liability company.  Is/ Jill Cilmi  Jill Cilmi, Authorized Person  Printed or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept e obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filled merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been duffed in writing of this change.  Corporation Service Company  Ami M. Casper, Asst. Vice President   |                                      | Registered Office Address (MUST BE FLORIDA STR  | EET ADDRESS)   | 7-3<br>17-3  |  |
| Enter name of NEW Registered Agent and/or NEW Registered Office address:  Corporation Service Company  NEW Registered Office Address:  1201 Hays Street  Tallahassee  FL  32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the lange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in earticles of organization or the operating agreement of the limited liability company.  /s/ Jill Cilmi  Signature of a member or authorized representative of a member  Printed or typed name of signee  thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept e obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed in writing of this change.  Corporation Service Company  Ami M. Casper, Asst. Vice President  |                                      | Tallahassee   | _, FL32312   |  |  |
| Tallahassee ,FL 32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the lange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in e articles of organization or the operating agreement of the limited liability company.  /s/ Jill Cilmi   | (b)                                  |   | stered Office address:   |  |  |
| Tallahassee ,FL 32301  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the lange or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in e articles of organization or the operating agreement of the limited liability company.  /s/ Jill Cilmi   |                                      |   |  | <del></del>  |  |
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| hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept e obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been of this change.  Corporation Service Company  Ami M. Casper, Asst. Vice President  |                                      |   | Jill Cilmi, Auth   |  |  |
| Ami M. Casper, Asst. Vice President  | hereb<br>ovisio<br>e obli<br>mere    | ny accept the appointment as registered agent and<br>ons of all statutes relative to the proper and comp<br>gations of my position as registered agent as prov<br>ly reflect a change in the registered office addres:    | viete performance of my<br>vided for in Chapter 60.<br>s, I hereby confirm that  | pacity. I further agree to comply with the<br>duties, and I am familiar with and accept<br>5, F.S. Or, if this document is being filed<br>the limited liability company has been |  |
|  |                                      | ( lu M Ley  | •  | •  |  |