

N17 0000004185

(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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REC. FEB 20 PM 4:55

Y. SULKER
FEB 21 2020

SECRET
TALLAHASSEE, FLORIDA

2020 FEB 20 AM 9:00

FILED



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 02/20/2020

Name: Merritt Walker

Reference #: 1181459

Entity Name: CONTI SOLAR, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$55

Signature: *[Signature]*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Conti Solar, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth McKeever

Name of Person

CS Energy, LLC

Firm/Company

2045 Lincoln Highway

Address

Edison, NJ 08817

City/State and Zip Code

emckeever@csenergy.com

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

For further information concerning this matter, please call:

Elizabeth McKeever

Name of Person

at (732) 361-4277

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Conti Solar, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000004185

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 12, 2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: CS Energy, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent Signature of New Registered Agent

2020 FEB 20 AM 9:30
SECRET
ADMINISTRATIVE

FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a 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.

Matthew Skidmore
Signature of the authorized representative

Matthew Skidmore

Typed or printed name of signee

Filing Fee: \$25.00

C&S Energy LLC

Chaitu Parikh
17711 Cadena Dr., Boca Raton, FL 33496
ChaituParikh@Outlook.com
(914) 329-7399

February 18, 2020

Ms. Elizabeth McKeever
CS Energy, LLC
2045 Lincoln Highway
Edison, NJ 08817

Dear Ms. McKeever:

On behalf of C&S Energy LLC, a Florida limited liability company effective as of June 16, 2019, I hereby give consent for CS Energy, LLC, a Delaware limited liability company, to use the name "CS Energy, LLC" in the State of Florida, effective as of February 14, 2020.

Please do not hesitate to contact me should you have any questions concerning the above.

Regards,



Chaitu Parikh
President and Sole Member
C&S Energy LLC


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "CONTI SOLAR, LLC",
CHANGING ITS NAME FROM "CONTI SOLAR, LLC" TO "CS ENERGY, LLC",
FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY, A.D. 2019, AT
11:56 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

6355158 8100
SR# 20200670087

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202290465
Date: 01-30-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:56 AM 05/07/2019
FILED 11:56 AM 05/07/2019
SR 20193607538 - File Number 6355158

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Conti Solar, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is "CS Energy, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 7th day of May, A.D. 2019.

By: Elizabeth McKeever
Authorized Person(s)

Name: Corporate Counsel
Print or Type