

M18 000 000 355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

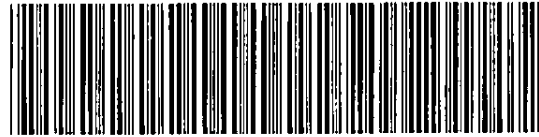
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/01/23--01003--013 **25.00

2023 MAY -1 AM 10:51

ALLAHASSEE, FLORIDA

2023 MAY -1 AM 11:00

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**CORPORATE
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WALK IN

PICK UP: MISTY 5/1

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FOREIGN LLC AMEND

1. SHADY HILLS ENERGY CENTER, LLC

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHADY HILLS ENERGY CENTER, 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:

David D. Ferrentino, Esq.

Name of Person

Seminole Electric Cooperative, Inc.

Firm/Company

16313 N. Dale Mabry Hwy

Address

Tampa, FL 33618

City/State and Zip Code

Dferrentino@seminole-electric.com

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

For further information concerning this matter, please call:

David D. Ferrentino, Esq.

Name of Person

at (813) 739-1283

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**

2020 APR 1 10:11 AM

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: SHADY HILLS ENERGY CENTER, LLC

Enter new principal office address, if applicable: 16313 N. Dale Mabry Hwy

(Principal office address

MUST BE A STREET ADDRESS)

Tampa, FL

33618

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

16313 N. Dale Mabry Hwy

Tampa, FL

33618

2. The Florida document number of this limited liability company is: M18000000355

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 1/11/2018

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

5. New name of the limited liability company: _____
(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: Jo Ann Fuller

New Registered Office Address: 16313 N. Dale Mabry Hwy

Enter Florida Street Address

Tampa

City

Florida

33618

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.

Jo Ann Fuller
If Changing Registered Agent, Signature of New Registered Agent

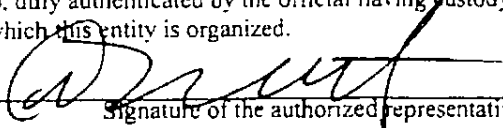
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	EFS Shady Hills Expansion Holdings, LLC	901 Main Ave., Norwalk, CT 06851	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Asst. Sec	Denisa Pletenikova	901 Main Ave. Norwalk, CT 06851	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR and CEO	Lisa D. Johnson	16313 N. Dale Mabry Hwy Tampa, FL 33618	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Susan Reeves	225 West Walker Drive SR 100 Keystone Heights, FL 32656	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	John Martin	210 Metheny Rd. Wauchula, FL 33873	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

*Section 8 continues on the following page.

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.


Signature of the authorized representative

David D. Ferrentino, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

Section 8 continued:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary/Treasurer	Richard Dennison	330 S. US HWY 301 Sumterville, FL 33585	Add