

M23000013746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

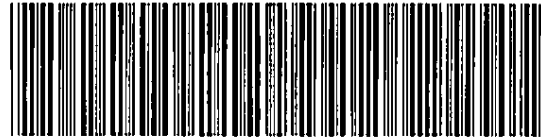
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300420631123

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DIVISION OF CORPORATIONS

2023 DEC 28 PM 1:52

RECEIVED

R. HUNT

12/28/23

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 12/28/2023

****WALK IN****

ENTITY NAME Hollywood Merger Sub I, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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DIVISION OF CORPORATIONS
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****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

S. R. H/O

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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: Hollywood Merger Sub 1, 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)

550 S. Caldwell Street

Charlotte, NC 28202

2. The Florida document number of this limited liability company is: M123000013746

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 10/26/2023

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

5. New name of the limited liability company: Deriva Energy Solar, 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

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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:

The managing member will be Deriva Energy, LLC

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Symphony Breeze Holdings, LLC	550 S. Caldwell Street	<input type="checkbox"/> Add
		Charlotte, NC 28202	<input checked="" type="checkbox"/> Remove
MBR	Deriva Energy, LLC	550 S. Caldwell Street	<input checked="" type="checkbox"/> Add
		Charlotte, NC 28202	<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

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DIVISION OF CORPORATIONS

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.

George Dwight, ii
Signature of the authorized representative

George Dwight

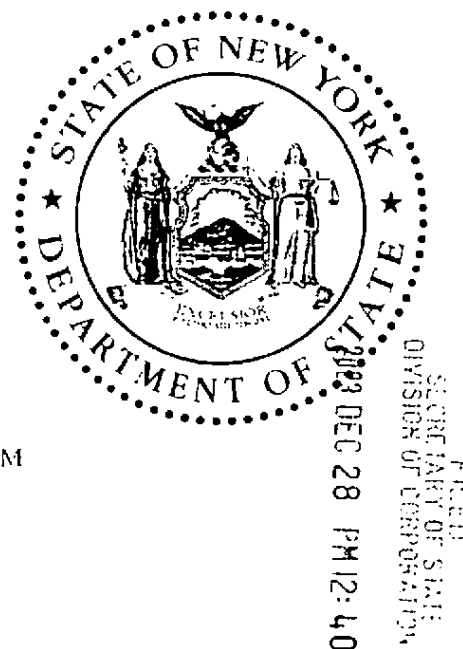
Typed or printed name of signee

Filing Fee: \$25.00

**NEW YORK STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
FILING RECEIPT**

ENTITY NAME : DERIVA ENERGY SOLAR, LLC
DOCUMENT TYPE : CERTIFICATE OF AMENDMENT
ENTITY TYPE : DOMESTIC LIMITED LIABILITY COMPANY

DOS ID : 7009016
FILE DATE : 10/26/2023
FILE NUMBER : 231027001954
TRANSACTION NUMBER : 202310260003061-2565685
EXISTENCE DATE :
DURATION/DISSOLUTION : PERPETUAL
COUNTY : NEW YORK



SERVICE OF PROCESS ADDRESS : C/O C T CORPORATION SYSTEM
28 LIBERTY STREET,
NEW YORK, NY, 10005, USA

**ELECTRONIC SERVICE OF PROCESS
EMAIL ADDRESS :**

N/A

REGISTERED AGENT : C T CORPORATION SYSTEM
28 LIBERTY STREET,
NEW YORK, NY, 10005, USA

FILER : LORI ARGALL
HOLLAND & HART LLP , 5441 KIEZKE LANE, SECOND FLOOR
RENO, NV, 89511, USA

SERVICE COMPANY : DELANEY CORPORATE SERVICES, LTD.
SERVICE COMPANY ACCOUNT : 30

You may verify this document online at : <http://ccorp.dos.ny.gov>
AUTHENTICATION NUMBER : 100004561116

TOTAL FEES:	\$95.00	TOTAL PAYMENTS RECEIVED:	\$95.00
FILING FEE:	\$60.00	CASH:	\$0.00
CERTIFICATE OF STATUS:	\$0.00	CHECK/MONEY ORDER:	\$0.00
CERTIFIED COPY:	\$10.00	CREDIT CARD:	\$0.00
COPY REQUEST:	\$0.00	DRAWDOWN ACCOUNT:	\$95.00
EXPEDITED HANDLING:	\$25.00	REFUND DUE:	\$0.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for DERIVA ENERGY SOLAR, LLC, File Number 231027001954 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

11:56 AM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2023 DEC 28 PM 12:40

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on October 27, 2023.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

HOLLYWOOD MERGER SUB I, LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

HOLLYWOOD MERGER SUB I, LLC

If the name of the limited liability company has been changed, the name under which it was organized is:

SECOND: The date of filing of the articles of organization is: 08/21/2023

THIRD: The amendment effected by this certificate of amendment is as follows:

The subject matter and full text of each amended paragraph must be stated.

FOR EXAMPLE, a certificate of amendment changing the name of the limited liability company would read as follows:

Paragraph FIRST of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

FIRST: The name of the limited liability company is (...new name...).

Paragraph FIRST of the Articles of Organization relating to

the name of the limited liability company

is hereby amended to read as follows:

FIRST: The name of the limited liability company is Deriva Energy Solar, LLC

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X s George Dwight
(Signature)

George Dwight
(Type or print name)

Capacity of Signer (Check appropriate box):

☐ Member

☐ Manager

☒ Authorized Person

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

HOLLYWOOD MERGER SUB I, LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 214 of the Limited Liability Company Law

Filer's Name and Mailing Address:

Lori Argall

Name

Holland & Hart LLP

Company, if applicable

5441 Kieffe Lane, Second Floor

Mailing Address

Reno, NV 89511

City, State and Zip Code

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DIVISION OF CORPORATION
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NOTES:

1. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State for filing a certificate of amendment for a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(If or after use only)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: DERIVA ENERGY SOLAR, LLC
DOS ID Number: 7009016
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 08/21/2023
Statement Status: CURRENT
Statement Due Date: 08/31/2025

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I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION
Date of Filing: 08/21/2023
Entity Name: HOLLYWOOD MERGER SUB I, LLC

Document Type: CERTIFICATE OF MERGER
Date of Filing: 09/28/2023

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 10/26/2023
Name Changed To: DERIVA ENERGY SOLAR, LLC

Document Type: CERTIFICATE OF PUBLICATION

Date of Filing: 11/16/2023

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No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on December 08, 2023
at 05:26 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

Authentication Number: 100004805578 To Verify the authenticity of this document you may access the
Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>