

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 SOUTH MONROE STREET/SUITE 601

Address

TALLAHASSEE

222-2300

City/State/Zip

Phone #

Office Use Only

m98000000 612
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COBEE DEVELOPMENT LLC M98000000612
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Name	Annual Report
Availability	Fictitious Name
Document Examiner	Name Reservation DCC

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	Annual Report
Availability	Fictitious Name
Document Examiner	Name Reservation DCC
Updater	DCC
Notarizer	DCC
Verifier	DCC
Art. no. lodgement	DCC
W. P. Verifier	DCC

400002882144--1
-05/21/99--01046--002
*****61.25 *****61.25

PLEASE CONTACT ELIZABETH
REGARDING ANY QUESTIONS -
222-2300. THANK YOU.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 1999

STEEL HECTOR & DAVIS LLP
215 SOUTH MONROE STREET, SUITE 601
TALLAHASSEE, FL 32301

SUBJECT: COBEE DEVELOPMENT LLC
Ref. Number: M98000000612

We have received your document for COBEE DEVELOPMENT LLC and your check(s) totaling \$61.25. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The fee to file this document and receive a certified copy will be \$105.00. We will need an additional \$43.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 199A00028209

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: Cobee Development LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 11, 1998

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5/19/99
5. New name of the limited liability company: Cobee Energy Development LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:
duration unchanged
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
jurisdiction unchanged
8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.

Valorie A. Knudsen

Signature of a member or the authorized
representative of a member

Valorie A. Knudsen

Typed or printed name of signee

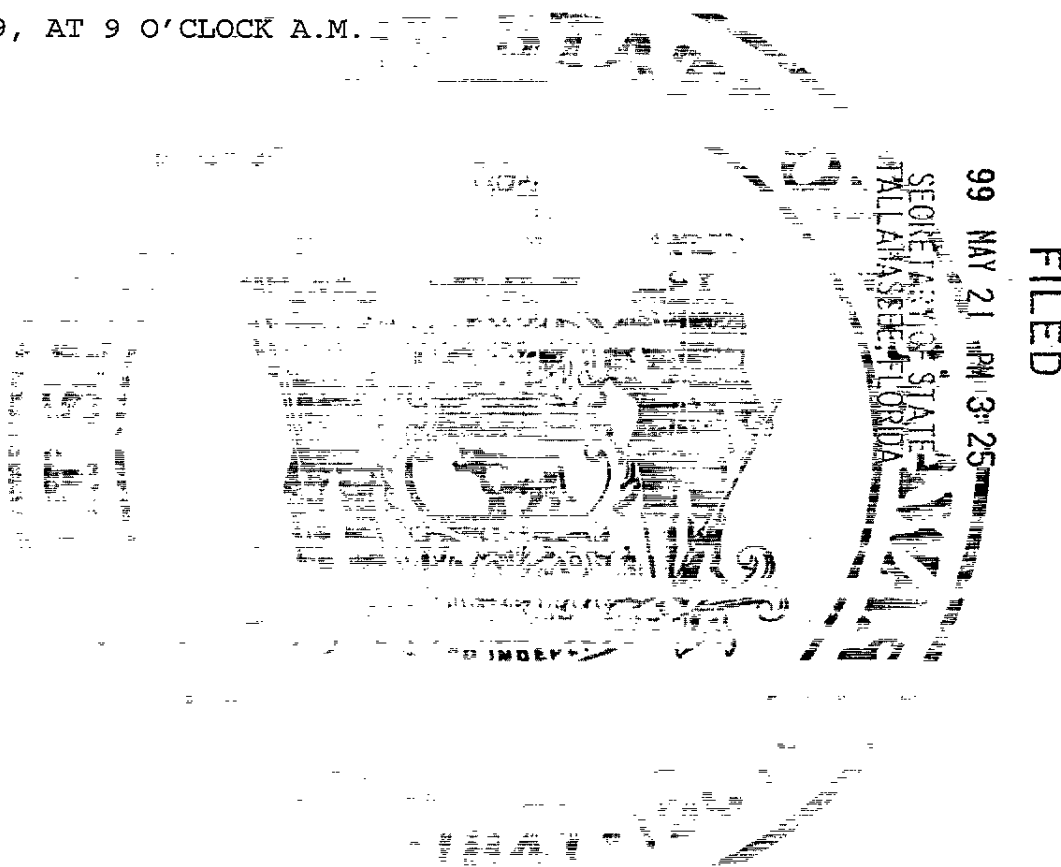
Filing Fee: \$52.50

FILED
99 MAY 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COBEE DEVELOPMENT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COBEE ENERGY DEVELOPMENT LLC", THE NINETEENTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.



FILED

99 MAY 21 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2879547 8320

991204193

9760359

05-21-99



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: