2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 08:00 AM M99000001942 DOCUMENT # 1. Entity Name **Secretary of State** LAKE WORTH GENERATION LLC Principal Place of Business Mailing Address 245 WINTER STREET 245 WINTER STREET SUITE 300 SUITE 300 WALTHAM WALTHAM MA 02454 02454 2. Principal Place of Business 3. Mailing Address 245 WINTER STREET 245 WINTER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 300 City & State City & State 4. FEI Number Applied For 04-3457999 WALTHAM WALTHAM MA Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 02451 02451 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 02/13/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE TITLE MGR ☐ Change X Addition NAME NAME CHATLOSH BRIAN STREET ADDRESS STREET ADDRESS 245 WINTER STREET CITY-ST-ZIP CITY-ST-ZIP WALTHAM 02451 MA MGR ☐ Delete TITLE MGR Change ☐ Addition MILLER JOHN NAME MILLER JOHN STREET ADDRESS 245 WINTER STREET STREET ADDRESS 245 WINTER STREET CITY-ST-ZIP FL 02451 CITY-ST-ZIP WALTHAM MA 02451 WALTHAM TITLE MGR Delete TITLE ☐ Change ■ Addition NAME HOLT BRIAN NAME STREET ADDRESS 245 WINTER STREET STREET ADDRESS CITY-ST-ZIP WALTHAM MA 02451 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

02/13/2001

Daytime Phone #

BRIAN CHATLOSH ...

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)