

Clear Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT TO FOREIGN REGISTRATION STATEMENT

Read the Instructions L017i

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

ARLINGTON VALLEY SOLAR ENERGY, LLC

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

2. ☐ **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)
– type or print the exact NEW name:

3. ☐ **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
NEW name. NOTE: If you are a Foreign Series LLC, the new name must have "series" in it:

4. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:
NOTE: you may not change to or from a Foreign Series LLC.

☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.

☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

5. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services
the professional LLC will render:

6. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

7. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character of business:
-
8. ☐ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L017i* – if a change is being made with respect to one or more members, complete and attach the Amendment Attachment for Members form L044. *The filing will be rejected if it is submitted without the attachment.*
9. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – *see Instructions L017i* – if a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*
10. ☒ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L017i* – check only one box below and follow instructions (all persons will be listed on the appropriate attachment form):
- ☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
- ☒ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

11. <input checked="" type="checkbox"/> STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – <i>see Instructions L017i</i>:					
11.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			11.2 REQUIRED – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):		
C T Corporation System			<input checked="" type="checkbox"/> Check box if same as street address.		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
3800 North Central Avenue, Suite 460					
Address 1			Address 1		
Address 2 (optional)		AZ	85012	Address 2 (optional)	
City	Phoenix	State	Zip	City	State Zip
11.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Amendment					

12. <input type="checkbox"/> STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT – complete 12.1 and 12.2:					
12.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			12.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)				Address 2 (optional)	
City		State	Zip	City	State Zip

13. ☐ PRINCIPAL ADDRESS CHANGE – list the NEW address:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

14. ☐ JURISDICTION OF FORMATION INFORMATION:**14.1** List the NEW Foreign LLC street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

14.2 List the NEW statutory agent in the jurisdiction of formation and the statutory agent's NEW street and mailing addresses.

Statutory agent name: _____

Street address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

Mailing address in jurisdiction of formation:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

15. ☐ **AMENDMENT IN FOREIGN JURISDICTION** - if this amendment to the Foreign Registration Statement was due to an amendment or restatement of the LLC's Articles in the foreign domicile, you must attach a certified copy of that foreign amendment, and it must be dated not more than 60 days prior to its delivery to the Arizona Corporation Commission.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Ingmar Ritzenhofen
Signature

Ingmar Ritzenhofen
Printed Name

9/11/24
Date

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am an individual authorized to sign this document. 	<input checked="" type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document.
	RWE Clean Energy Asset Holdings, Inc.

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
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Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Clear Form

Print Form

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MEMBER STRUCTURE ATTACHMENT

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):

ARLINGTON VALLEY SOLAR ENERGY, LLC

2. **MEMBERS** – give the name and address of **all Members**. If more space is needed, use another **Member Structure Attachment** form.

1.				2.			
RWE Clean Energy Asset Holdings, Inc.							
Name				Name			
100 SUMMIT LAKE DRIVE				Address 1			
Address 1				Address 2 (optional)			
SUITE 210		NY		10595			
Address 2 (optional)		State or Province		Zip			
VALHALLA		City		Country		UNITED STATES	
City		State or Province		Zip			
Country		UNITED STATES		Country			
3.				4.			
Name				Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province		Zip			
Country				Country			
5.				6.			
Name				Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province		Zip			
Country				Country			
7.				8.			
Name				Name			
Address 1				Address 1			
Address 2 (optional)				Address 2 (optional)			
City		State or Province		Zip			
Country				Country			

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STATUTORY AGENT ACCEPTANCE*Please read Instructions M002i*

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):

ARLINGTON VALLEY SOLAR ENERGY, LLC

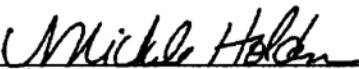
2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

C T Corporation System

3. **STATUTORY AGENT SIGNATURE:**

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

 Signature	Michele Holden, Asst. Secretary Printed Name	9/11/2024 Date
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REQUIRED – check only one:

<input type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.	<input checked="" type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.
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Expedited services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: none (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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