

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

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The name of the limited liability company is One Drop Hydro LLC

If the name is changing, state the new name: One Drop Hydro LLC

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 130 MINERS DRIVE

City or Town: <u>LAFAYETTE</u> State: <u>CO</u> Zip: <u>80026</u> Country: <u>USA</u>

If the company duration is changing, so state: X Perpetual

If the company purpose is changing, so state:

HYDROELECTRIC POWER DEVELOPMENT, MANAGEMENT AND CONSULTING COMPANY AND ALL

OTHER LAWFUL BUSINESS PURPOSE OR ACTIVITY

If the management of the limited liabilty company is changing, modify the following section:

__ Members or _X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|---|
| MANAGER | DEREK DYKSTRA | 130 MINERS DRIVE LAFAYETTE, CO 80026 USA |

If there are any other provisions to be amended, so state:

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 14 Day of June, 2024 at 4:09:06 PM by the Authorized Person.

DEREK DYKSTRA

One Drop Hydro LLC

Form No. 401 Revised 09/07

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