

M12000000656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

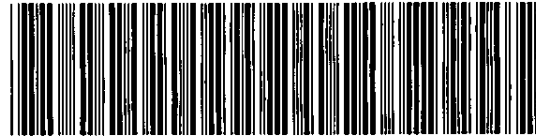
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**CORPORATE  
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**WALK IN**

PICK UP: 10-11-13

- CERTIFIED COPY \_\_\_\_\_
- PHOTOCOPY \_\_\_\_\_
- CUS FS \_\_\_\_\_
- FILING LLC Amend \_\_\_\_\_

1. Rosmart US FGS, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
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: ECOSMART US GAS, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 3, 2012

**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? 10-21-13
5. New name of the limited liability company: EG INVESTMENT GROUP, LLC  
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, 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.

  
Signature of a member or the authorized representative of a member

Nicholas Cardoso, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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2013 OCT 23 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

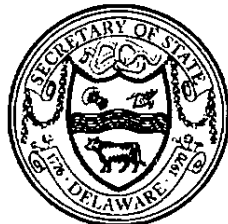
PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ECOSMART US GAS, LLC", CHANGING ITS NAME FROM "ECOSMART US GAS, LLC" TO "EG INVESTMENT GROUP, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2013, AT 4:03 O'CLOCK P.M.

5016891 8100

131217743



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0832445

DATE: 10-22-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:03 PM 10/21/2013  
FILED 04:03 PM 10/21/2013  
SRV 131217743 - 5016891 FILE

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
ECOSMART US GAS, LLC

The undersigned, Authorized Person of ECOSMART US GAS, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act"), pursuant to the Section 18-202 of the Act does hereby certify:

1. The name of the limited liability company is ECOSMART US GAS, LLC.
2. The Certificate of Formation of the Company is hereby amended by deleting Article "FIRST" in its entirety and replacing it with the following new Article:

"FIRST: The name of the limited liability company is:

EG INVESTMENT GROUP, LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation as of the 21<sup>st</sup> day of October 2013.



Nicholas Cardoso, Authorized Person