

M140000007140



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10/01/19--01027--007 **SE

(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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STATE
TALLAHASSEE, FLORIDA

OCT 18 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FS Energy, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Orellana
Name of Person

Ferrante & Associates
Firm/Company

126 Prospect Street
Address

Cambridge, MA 02139
City/State and Zip Code

mo@ferranteandassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Orellana at (617) 868-5000 x224
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: FS Energy, LLC

Enter new principal office address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX)

FILED
OCT 11 AM 6:17
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M14000007140

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/3/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: FirstService Energy, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

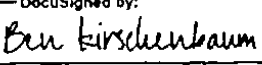
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

DocuSigned by:


 Signature of the authorized representative

Benjamin C. Kirschenbaum

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

Page

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 "FS ENERGY, LLC", CHANGING ITS NAME FROM "FS ENERGY, LLC" TO "FIRSTSERVICE ENERGY, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2019, AT 9:20 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4677552 8100
SR# 20197260872

Authentication: 203682275
Date: 09-27-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: FS Energy, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is
FirstService Energy, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 26th day of September, A.D. 2019.

DocuSigned by:
By: Ben Kirschenbaum
30E002A0C744AA2
Authorized Person(s)

Name: Benjamin C. Kirschenbaum

Print or Type

FERRANTE & ASSOCIATES
ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139
Telephone 617-868-5000
Fax 617-868-2519

September 30, 2019

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

***Re: FS Energy, LLC – Florida Document # M14000007140
Application by Foreign LLC to File Amendment to Certificate of Authority to
Transact Business in Florida***

Dear Sir or Madam:

Enclosed please find the following documents in connection to an Application by Foreign LLC to File Amendment to Certificate of Authority on behalf of FS Energy, LLC:

1. A cover letter;
2. One (1) fully executed Florida Application by Foreign LLC to File Amendment to Certificate of Authority;
3. Copy of certified Delaware Certificate of Amendment dated 09/27/2019; and
4. Check No. 19388 in the total amount of \$ 55.00 representing payment for the filing fee and one (1) certified copy.

Kindly arrange to file the above application.

If you have any questions or need additional information, you may contact me by e-mail at mo@ferranteandassociates.com or by telephone at (617) 868-5000 ext. 224.

Sincerely,



Marlene Orellana
Paralegal

Enclosures