

T9800005254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

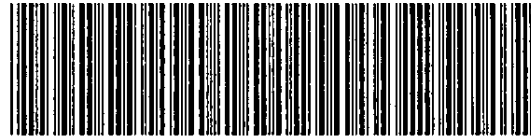
(Business Entity Name)

(Document Number)

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

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2017 JAN 23 PM 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/10/17



*Adding Value to Energy™*

December 16, 2016

**Secretary of State - State of Florida**  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Application for Withdrawal; Limited Liability Company Application by Foreign LLC to  
Transact Business

To Whom It May Concern:

Headwaters Resources, Inc., FL SOS # F98000005254, has undergone a conversion from a corporation to a limited liability company.

Enclosed please find the Application for by Foreign Corporation for Withdrawal which should be filed first; Limited Liability Company Application by Foreign LLC to Transact Business along with a current Good Standing certificate from the current domestic state of jurisdiction, Delaware and checks for required filing fees. These documents have been sent to you in order to update your records of the recent conversion and change in domestic jurisdiction to this entity. Please file the Withdrawal FIRST and the Application for Authority SECOND. Please send copies of the filed documents to my attention.

Please contact me with any questions or concerns. Thank you for your assistance with this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Janelle Baird", written in a cursive style.

Janelle Baird  
Legal Assistant

Enclosures

10701 S. River Front Parkway  
Suite 300  
South Jordan, UT 84095  
P: 801.984.9400  
F: 801.984.9410

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

**Headwaters Resources, Inc.**

(Name of Corporation)

**F98000005254**

(Document Number of Corporation (if known))

**Utah**

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

**10701 S. River Front Parkway, Suite 300**

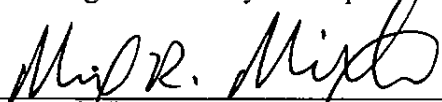
(Mailing Address)

**South Jordan, UT 84095**

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

**12/1/2016**

(Date)

**Michael R. Mildenhall**

(Typed or printed name of person signing)

**Secretary**

(Title of person signing)

**FILING FEE \$35**