

MO6000005573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

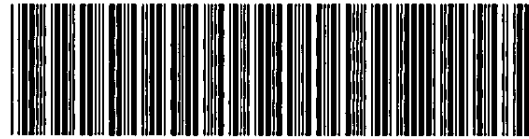
(Business Entity Name)

(Document Number)

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2013 DEC 20 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 23 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HWOA, 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:

Vanessa Mendella

Name of Person

Direct Energy

Firm/Company

Atria III, 2225 Sheppard Avenue East, Main Floor

Address

Toronto, Ontario, Canada M2J 5C2

City/State and Zip Code

Darlene.Wasney@directenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Wasney

Name of Person

at (416) 590-3507

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



Vanessa Mendella
Corporate Law Clerk

2225 Sheppard Avenue East
Main Floor, Atria III
Toronto, Ontario
Canada M2J 5C2

Telephone: 416.590.3274
Facsimile: 416.590.3450
Vanessa.Mendella@directenergy.com
www.directenergy.com

VIA COURIER

November 29, 2013

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

Dear Sirs and Madams:

Re: HWOA, LLC

Document No.: M06000005573

**Application by Foreign Limited Liability Company to File Amendment to
Application for Authorization to Transact Business in Florida**

Please find enclosed an Application by Foreign LLC to File Amendment to Application for Authorization to Transact Business in Florida to amend the name to "Direct Energy Leasing, LLC" in the state of Florida. A check in the amount of \$55.00 payable to the Florida Department of State is also enclosed in payment of filing fees and a certified copy. Once processed, it would be greatly appreciated if the certified copy be forwarded to my attention by mail at the above noted address. Should you require anything further from me in this regard, please let me know.

Yours very truly,

A handwritten signature in cursive script, appearing to read 'Vanessa Mendella'.

Vanessa Mendella
Corporate Law Clerk
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 DEC 20 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2013

VANESSA MENDELLA
DIRECT ENERGY
ATRIA III - 2225 SHEPPARD AVE E MAIN FL
TORONTO, ONTARIO CAN M2J 5C2, XX

SUBJECT: HWOA, LLC
Ref. Number: M06000005573

We have received your document for HWOA, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 913A00027625

**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: HWOA, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: October 6, 2006

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? July 15, 2013

5. New name of the limited liability company: Direct Energy Leasing, 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: see "Schedule A"

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

Meghan Boyle, Authorized Representative, RSG Holdings Corp. (Member)
Typed or printed name of signee

Filing Fee: \$25.00

FILED
2013 DEC 20 PM 3:57
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 "HWOA, LLC", CHANGING ITS NAME FROM "HWOA, LLC" TO "DIRECT ENERGY LEASING, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JULY, A.D. 2013, AT 4:32 O'CLOCK P.M.

3121513 8100

131131485

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0767920

DATE: 09-26-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:36 PM 07/15/2013
FILED 04:32 PM 07/15/2013
SRV 130879045 - 3121513 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. The name of the limited liability company is:

HWOA, LLC

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

The name of the limited liability company is Direct Energy
Leasing, LLC

IN WITNESS WHEREOF, the undersigned has executed this
Certificate of Amendment on the 10th day of July, 2013.

By: 

Eric Palm Authorized Person