

M10000002766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

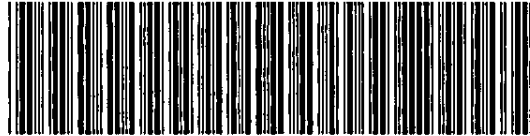
(Business Entity Name)

(Document Number)

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

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Office Use Only



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FILED  
16 FEB -9 PM 2:05  
TALLAHASSEE, FLORIDA

FEB 10 2016

Y SULKER



February 8, 2016

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

*Via Federal Express*

Re: Application by Foreign LLC to File Amendment to Certificate of Authority to  
Transaction Business in Florida

Dear Clerk:

Please find enclosed Associated Energy Holding, LLC's ("AES"), Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transaction Business in Florida, showing the name has been changed from Spark Energy Holdings, LLC to Associated Energy Holdings, LLC.

Thank you for your assistance with this matter. If you should have any questions, please do not hesitate to contact the undersigned at 832-200-3792.

Best Regards,

A handwritten signature in black ink, appearing to read "Laura Otto", written over a horizontal line.

Laura Otto  
Senior Corporate Paralegal

/s/  
Enclosures

**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: Spark Energy Holdings, LLC

Enter new principal office address, if applicable: 12140 Wickchester Lane, Suite 100

(Principal office address

MUST BE A STREET ADDRESS)

Houston, Texas 77079

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

Same as above.

2. The Florida document number of this limited liability company is: M10000002766

3. Jurisdiction of its organization: Texas

4. Date authorized to do business in Florida: 06/17/2010

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

5. New name of the limited liability company: Associated Energy Holdings, 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: N/A

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:

N/A


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

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

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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.

  
\_\_\_\_\_  
Signature of the authorized representative

W. Keith Maxwell III

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Spark Energy Holdings, 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:

Laura Otto

Name of Person

NuDevco Partners, LLC

Firm/Company

12140 Wickchester Lane #100

Address

Houston, Texas 77079

City/State and Zip Code

lotto@nu-devco.com

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

For further information concerning this matter, please call:

Laura Otto

Name of Person

at ( 832 ) 200-3792

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

Associated Energy Holdings, LLC  
800230047

[formerly: Spark Energy Holdings, LLC]

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 09/24/2015

Effective: 09/24/2015



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us>*

Phone: (512) 463-5555

Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services

Prepared by: Elizabeth "Annie" Denton

TID: 10303

Document: 632206330002