

M10 000005365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

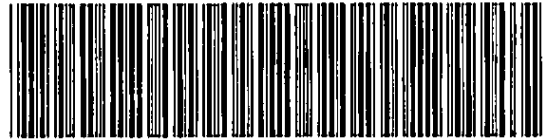
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800398243728

12/12/22--01009--011 ++25.00

2/23/23  
V.L.M

CLERK OF STATE  
TALLAHASSEE, FL

2022 DEC 12 PM 3:41

FILED

**COVER LETTER,**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MARQUIS ENERGY - ILLINOIS 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:

JENNIFER LAMKIN  
Name of Person

MARQUIS ENERGY - ILLINOIS LLC  
Firm/Company

10000 MARQUIS DRIVE  
Address

HENNEPIN/ILLINOIS 61327  
City/State and Zip Code

MEACCOUNTING@MARQUISENERGY.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JENNIFER LAMKIN at ( 815 ) 925-7300  
Name of Person Area Code & Daytime Telephone Number

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: MARQUIS 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

2. The Florida document number of this limited liability company is: M10000005365

3. Jurisdiction of its organization: ILLINOIS

4. Date authorized to do business in Florida: 12/6/2010

2022 DEC 12 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

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

5. New name of the limited liability company: MARQUIS ENERGY - ILLINOIS 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*

\_\_\_\_\_  
City Florida 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)(c), 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
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<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.

Thomas L. Marquis  
Signature of the authorized representative

Thomas L. Marquis

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

**Filing Fee: \$25.00**

Form **LLC-5.25**

Illinois  
Limited Liability Company Act  
**Articles of Amendment**

FILE #: 0154705-4

Secretary of State  
Department of Business Services  
Limited Liability Division  
501 S. Second St., Rm. 351  
Springfield, IL 62756  
217-524-8008  
www.ilsos.gov

Filing Fee: \$50  
Approved By: MAG

FILED  
May 25, 2022  
Jesse White  
Secretary of State

1. Limited Liability Company Name:

MARQUIS ENERGY LLC

2. These Articles of Amendment are effective on the file

NAME CHANGE

3. The Articles of Organization are amended to change th

WITH HOME

Company as follows:

New Name:

STATE

MARQUIS ENERGY - ILLINOIS LLC

4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.

5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated May 25, 2022  
Month/Day Year

MARQUIS, D.L.

Name

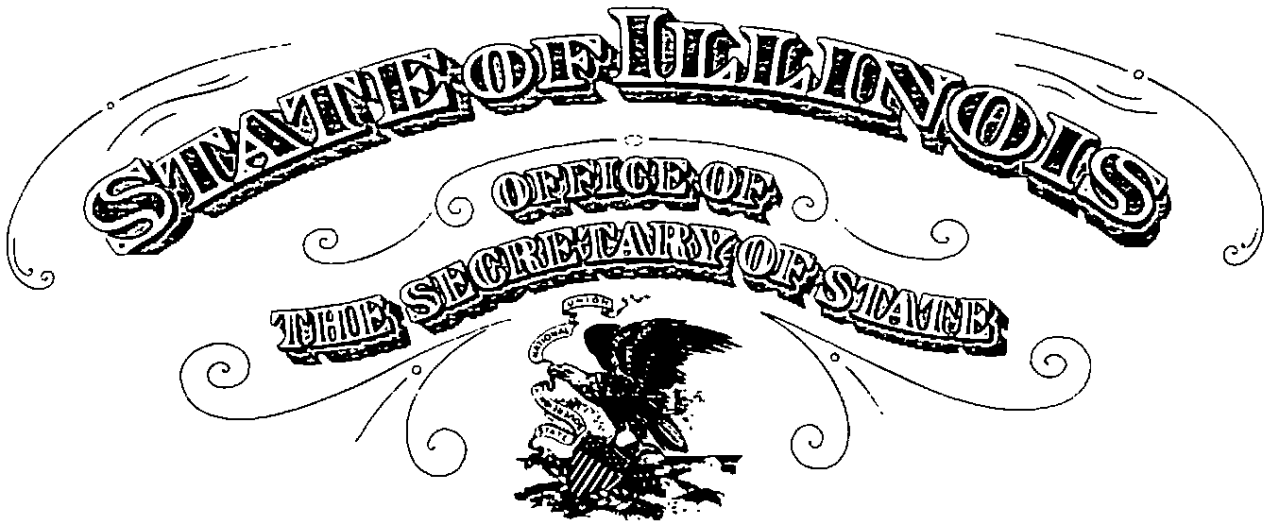
MANAGER

Title

If the applicant is a company or other entity, state name of company.

File Number

0154705-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

MARQUIS ENERGY - ILLINOIS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 20, 2005, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



**In Testimony Whereof, I hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 5TH*  
*day of OCTOBER A.D. 2022 .*

*Jesse White*

SECRETARY OF STATE

cyberdriveillinois.com is now ilsos.gov



Office of the Secretary of State Jesse White

ilsos.gov

## Corporation/LLC Search/Certificate of Good Standing

---

### LLC File Detail Report

File Number	01547054
Entity Name	MARQUIS ENERGY - ILLINOIS LLC ; <i>Current name</i>
Status	ACTIVE

### Entity Information

Principal Office  
10000 MARQUIS DRIVE  
HENNEPIN, IL 61327

Entity Type  
LLC

Type of LLC  
Domestic

Organization/Admission Date  
Monday, 20 June 2005

Jurisdiction  
IL

Duration

Name

Address

GRUSS, PERRY  
600 LEXINGTON AVE. FL 19  
NEW YORK, NY 10022

Name

Address

HORST, WALTER  
1264 RIMER DRIVE  
MORAGA, CA 94556

Name

Address

MARQUIS, THOMAS  
10000 MARQUIS DRIVE  
HENNEPIN, IL 61327

Name

Address

MARQUIS, JASON  
10000 MARQUIS DRIVE  
PRINCETON, IL 61327

Name

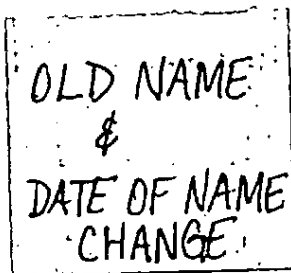
Address

BRODSKY, JEFFREY  
2000 S OCEAN BLVD APT 210N  
PALM BEACH, FL 33480

**Old LLC Name**

05/25/2022  
MARQUIS ENERGY LLC

02/14/2006  
HENNEPIN ENERGY LLC



**Series Name**

NOT AUTHORIZED TO ESTABLISH SERIES