

M110000062112

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000174909 3)))



H110001749093ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000025
Phone : (850) 222-1092
Fax Number : (850) 878-5711

RE-SUBMIT

Please retain original filing
date of submission 7/7

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
11 JUL -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EVONIK ENERGY SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

FILED
11 JUL -7 AM 8:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JUL -7 2011

EXAMINER



July 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVONIK ENERGY SERVICES LLC
P.O. BOX 1727
KINGS MOUNTAIN, NC 28086

SUBJECT: EVONIK ENERGY SERVICES LLC
REF: M11000002112

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H11000172878
Letter Number: 311A00015937

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Evonik Energy Services 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:

Torsten Reimers

Name of Person

Evonik Energy Services LLC

Firm/Company

304 Linwood Road Suite 102

Address

Kings Mountain, NC 28086

City/State and Zip Code

torsten.reimers@steag.us

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

For further information concerning this matter, please call:

Torsten Reimers

Name of Person

at (704)

734-0688 Ext. 221

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 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: Evenik Energy Services LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: 04/27/2011

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? 06/08/2011
5. New name of the limited liability company: STEAG Energy Services LLC
(must end with "Limited Liability Company," "LLC," 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:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/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

Torsten Reimers
Typed or printed name of signer

Filing Fee: \$25.00

FILED
11 JUL -1 AM 8:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF NAME CHANGE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 8th day of June, 2011, articles duly executed by the proper officer to change the company name of the limited liability company named below, were filed in this office:

Name at time of submission of name change amendment:

EVONIK ENERGY SERVICES LLC

Name Change To

STEAG ENERGY SERVICES LLC

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the limited liability company appearing in the "Grantor" index and the amended name of the limited liability company appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of June, 2011.

Elaine F. Marshall

Secretary of State