

Division of Corporations

**7711000003227**

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.**

(((H13000271492 3)))



H130002714923ABC\$

**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 : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

*File 1st Amendment before Registration H13000271495*

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
POWERTEQ, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

RECEIVED  
13 DEC 11 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2013 DEC 11 AM 11:28  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 12 2013

A. LUNT

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Powerteq, 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:

Guadalupe Soto  
Name of Person

Powerteq, LLC  
Firm/Company

1490 Henry Brennan Drive  
Address

El Paso, TX 79936  
City/State and Zip Code

msoto@msdperformance.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guadalupe Soto at ( 915 ) 856-2711  
Name of Person 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

2013 DEC 11 PM 11:28  
 FILED  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT 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: Powerteg, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 06/21/2011

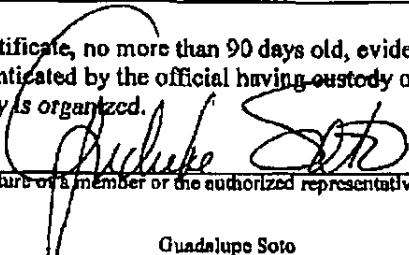
2013 DEC 11 PM 11:23  
 FILED  
 CLERK OF THE COURT  
 12/11/2013

**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? 12/05/2013
- 5. New name of the limited liability company: Legacy Powerteg, 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:  
\_\_\_\_\_
- 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

Guadalupe Soto

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "LEGACY POWERTEQ, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE ELEVENTH DAY OF MAY, A.D. 2011, AT 6:08 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "POWERTEQ LLC" TO "LEGACY POWERTEQ, LLC", FILED THE FIFTH DAY OF DECEMBER, A.D. 2013, AT 11:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "LEGACY POWERTEQ, LLC".



4931644 8100H

131407665

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0968350

DATE: 12-11-13

**CERTIFICATE OF FORMATION**

**OF**

**POWERTEQ, LLC**

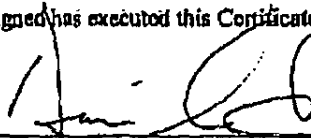
This Certificate of Formation of Powerteq, LLC (the "Company"), dated as of May 11, 2011, is being duly executed and filed by the undersigned authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del C. § 18-101, *et seq.*).

1. *Name.* The name of the limited liability company formed hereby is Powerteq, LLC.

2. *Registered Office.* The address of the registered office of the Company in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware 19801.

3. *Registered Agent.* The name of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware 19801.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.



Dennis Gerrard, Authorized Person

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:59 AM 12/05/2013  
FILED 11:47 AM 12/05/2013  
SRV 131361196 - 4931644 FILE

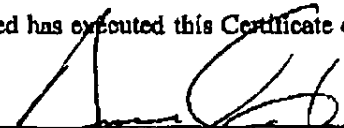
**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF FORMATION  
OF  
POWERTEQ LLC**

The undersigned authorized person, desiring to amend the Certificate of Formation of Powerteq LLC (the "Company") and acting pursuant to Section 18-202 of the Delaware Limited Liability Act (6 Del C. § 18-101, *et seq.*), does hereby certify as follows:

1. The name of the Company as it currently appears in the records of the Secretary of State of Delaware is Powerteq LLC.
2. The Company's Certificate of Formation is hereby amended by deleting Paragraph 1 and replacing it with the following so that, as amended, said Paragraph 1 shall read in its entirety as follows:

"1. *Name.* The name of the limited liability company formed hereby is Legacy Powerteq, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on December 4, 2013 to be effective upon filing.

  
\_\_\_\_\_  
Dennis Gerrard, Authorized Person