

M12000000 2837

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

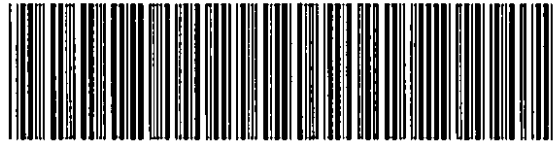
\_\_\_\_\_  
(Document Number)

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

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01/18/19--01018--031 \*\*25.00

FILED

2019 MAR 19 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YHS  
3-22-19

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**PEREZ & MORRIS** LLC  
ATTORNEYS AT LAW

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8000 Ravine's Edge Court, Suite 300  
Columbus, Ohio 43235  
614-431-1500 • Fax 614-431-3885

Amanda Morris  
[amorris@perez-morris.com](mailto:amorris@perez-morris.com)

**VIA FEDEX**  
**Tracking No. 7747 2724 2671**

March 18, 2019

Florida Department of State  
Division of Corporations  
Attn: Janeice L. Smith  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Eneractive Solutions, LLC  
Ref. Number: M12000002837  
Letter Number: 319A00001987

Dear Ms. Smith:

In accordance with the correspondence from your office dated March 5, 2019 enclosed please find Eneractive Solutions, LLC's Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida, with the requested supporting documentation. Also enclosed is check number 30413 for the filing fee.

Thank you for your assistance with this matter. Please contact me with any questions.

Sincerely,



Amanda Morris

Enclosures

Received  
March 19 2019  
12:18 pm  
FedEx

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eneractive Solutions, 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:

Juan Jose Perez

Name of Person

Perez & Morris LLC

Firm/Company

8000 Ravine's Edge Court, Suite 300

Address

Columbus, Ohio 43235

City/State and Zip Code

jperez@perez-morris.com

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

For further information concerning this matter, please call:

John Perez

Name of Person

at ( 614 ) 431-1500

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 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: Eneractive Solutions, LLC

Enter new principal office address, if applicable: 17875 Von Karman Ave

Suite 100

(Principal office address

MUST BE A STREET ADDRESS)

Irvine, CA 92614

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: M12000002837

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/21/2012

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

5. New name of the limited liability company: Edison Energy, 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

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:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), 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
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		_____	<input type="checkbox"/> Remove

FILED  
2019 MAR 19 PM 2:31  
CLERK OF COURT  
STATE OF FLORIDA  
TALLAHASSEE

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.

Amanda Morris  
Signature of the authorized representative

Amanda Morris, Authorized Representative

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

Filing Fee: \$25.00

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "EDISON ENERGY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FIFTH DAY OF MAY, A.D. 2006, AT 3:22 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "ENERACTIVE SOLUTIONS, LLC" TO "EDISON ENERGY, LLC", FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2018, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2019 AT 12:01 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "EDISON ENERGY, LLC" TO "ENERACTIVE SOLUTIONS, LLC", FILED THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2018, AT 10 O'CLOCK A.M.



4165046 8310

SR# 20190835101

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

A handwritten signature in black ink, reading "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202225799

Date: 02-08-19

# Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D.  
2019 AT 12:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ENERACTIVE  
SOLUTIONS, LLC" TO "EDISON ENERGY, LLC", FILED THE SIXTEENTH DAY OF  
JANUARY, A.D. 2019, AT 2:27 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE  
BEEN PAID TO DATE.



4165046 8310

SR# 20190835101

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202225799

Date: 02-08-19