

M13060006493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

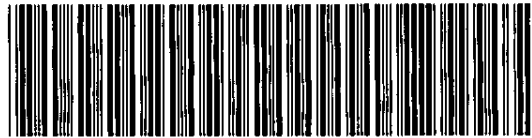
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
13 OCT 28 AM 10:54

6-11-63
13 OCT 28 AM 9:43
STATE DEPT OF STATE
HALLMAN BLDG
WASHINGTON, D.C.



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 860811 7958804

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : October 25, 2013

ORDER TIME : 9:07 AM

ORDER NO. : 860811-010

CUSTOMER NO: 7958804

FOREIGN FILINGS

NAME: BT AND MK ENERGY AND
COMMODITIES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

13 OCT 29 AM 9:49
STATE OF FLORIDA
TALLAHASSEE

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: BT and MK Energy and Commodities, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 10/14/2013
and its Florida document/registration number is M13000006493

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Ana Isabel Rincón Herrera
La Castellana, Av. Blandin, Centro San Ignacio,
Copernico, Of. 306, Caracas, Venezuela, 1080

MGR

Jose Miguel Nascimento
La Castellana, Av. Blandin, Centro San Ignacio,
Copernico, Of. 306, Caracas, Venezuela, 1080

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

13 OCT 28 AM 9:45
STATE OF FLORIDA
CLERK OF THE COURT