

M13000006493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

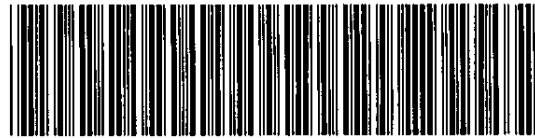
(Business Entity Name)

(Document Number)

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

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RECEIVED  
STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 JAN 30 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 30 AM 10:25

FILED

1 Bush JAN 31 2014



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 976993 7961890

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 27, 2014

ORDER TIME : 9:05 AM

ORDER NO. : 976993-010

CUSTOMER NO: 7961890

FOREIGN FILINGS

NAME: BT AND MK ENERGY AND  
COMMODITITES LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BT and MK Energy and Commodities 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:

Ruth Sanchez-Bueno

Name of Person

BT and MK Energy and Commodities LLC

Firm/Company

1395 Brickell Ave., Suite 640

Address

Miami, Florida 33131

City/State and Zip Code

ruth.sanchezbueno@zumaquecapital.com

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

For further information concerning this matter, please call:

Ruth Sanchez-Bueno

at (+58424) 1600040

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

CR21055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: BT and MK Energy and Commodities LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: October 14, 2013

**SECTION II (4-7 complete only the applicable changes)**

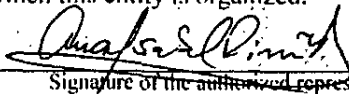
4. New name of the limited liability company: Zumaque Energy Group USA LLC  
(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(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," "LLC," or "L.L.C.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

7. Attached is an original 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.

  
Signature of the authorized representative

Ana Isabel Rincón Herrera

Typed or printed name of signee

**Filing Fee: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JAN 30 AM 10:25

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BT AND MK ENERGY AND COMMODITIES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ZUMAQUE ENERGY GROUP USA, LLC", THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2014, AT 5:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY 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 DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

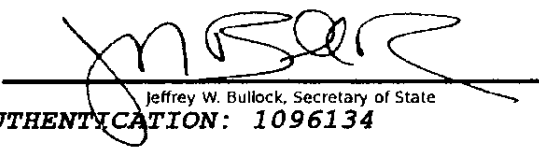
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14 JAN 30 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4741419 8320

140107799

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: 1096134

DATE: 01-29-14