

M14 000005289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

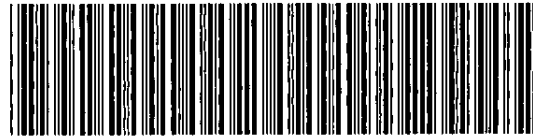
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
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2014 JUL 25 PM 4:20
NOT RECEIVED
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FILED
14 JUL 25 AM 9:20
SECRETARY OF STATE
HALL OF RECORDS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 229840 7861390

AUTHORIZATION :

COST LIMIT : \$ 130.00

ORDER DATE : July 25, 2014

ORDER TIME : 9:15 AM

ORDER NO. : 229840-005

CUSTOMER NO: 7861390

FOREIGN FILINGS

NAME: SPARK ENERGY GAS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
____ PLAIN STAMPED COPY
XX____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER: _____

14 JUL 25 AM 9:21
SECRETARY OF STATE
CALL 800-828-6889

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Spark Energy Gas, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 76-0668204

(FEI number, if applicable)

4. 07/29/2014

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2105 CityWst Blvd., Suite 100, Houston, Texas 77042

(Street Address of Principal Office)

6. 2105 CityWst Blvd., Suite 100, Houston, Texas 77042

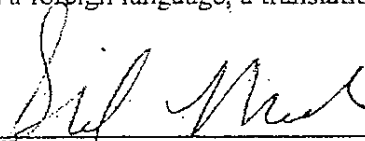
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Spark Holdco, LLC, MEMBER

2105 CityWst Blvd., Suite 100, Houston, Texas 77042

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Gil Melman, VP & General Counsel

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Spark Energy Gas, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Henry St

Florida Street Address (P.O. Box NOT ACCEPTABLE)

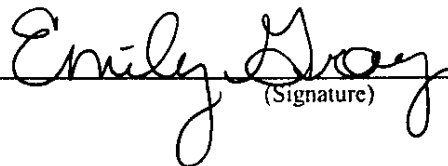
Tallahassee

FL

32301-2525

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.


(Signature)

Emily Gray
Asst. Vice President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Spark Energy Gas, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Laura Otto

Name of Person

Spark Energy Gas, LLC

Firm/Company

2105 CityWest Blvd., Suite 100

Address

Houston, Texas 77042

City/State and Zip Code

lotto@sparkenergy.com

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

14 JUL 25 AM 9:21
SPARK ENERGY GAS, LLC
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Laura Otto

Name of Contact Person

at (**832**) **200-3792**

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for SPARK ENERGY GAS, LLC (file number 801995548), a Domestic Limited Liability Company (LLC), was filed in this office on May 21, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 25, 2014.

FILED
JUL 25 AM 9:21
CLERK OF THE SECRETARY OF STATE



NANDITA BERRY

Nandita Berry
Secretary of State