

M14000006465

(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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02/01/24--01006--011 **25.00

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2024 FEB -1 PM 12:03
TALLAHASSEE, FLORIDA

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Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: wlopez@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY

ADA Carbon Solutions (Red River), LLC

FOR OFFICE USE ONLY

PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY ☐ C.U.S.

FILING:

☐ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☒ AMENDMENT
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
☐ OTHER _____

RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY
Of _____

APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 2/1/24 TIME _____

Notes: _____

**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: ADA Carbon Solutions (Red River), LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

8051 E. Maplewood Ave., Suite 210

Greenwood Village, CO 80111

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: M14000006965

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/26/2014

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

5. New name of the limited liability company: Arq Solutions (Red River), 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.

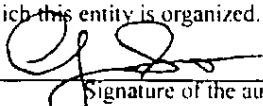
If Changing Registered Agent, Signature of New Registered Agent

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Authorized Member</u>	<u>Arq Solutions (Operations), LLC</u>	<u>8051 E. Maplewood Avenue, Suite 210</u>	<input checked="" type="checkbox"/> Add
		<u>Greenwood Village, CO 80111</u>	<input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Marken, Greg</u>	<u>8051 E. Maplewood Avenue, Suite 210</u>	<input type="checkbox"/> Add
		<u>Greenwood Village, CO 80111</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Marken, Greg</u>	<u>8051 E. Maplewood Avenue, Suite 210</u>	<input type="checkbox"/> Add
		<u>Greenwood Village, CO 80111</u>	<input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	<u>Hansen, Kimberly</u>	<u>8051 E. Maplewood Avenue, Suite 210</u>	<input checked="" type="checkbox"/> Add
		<u>Greenwood Village, CO 80111</u>	<input type="checkbox"/> Remove
<u>President</u>	<u>Robert Rasmus</u>	<u>8051 E. Maplewood Avenue, Suite 210</u>	<input checked="" type="checkbox"/> Add
		<u>Greenwood Village, CO 80111</u>	<input type="checkbox"/> Remove

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.


Signature of the authorized representative

Clay Smith

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2024 FEB - 1 PM 12:03
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ADA CARBON SOLUTIONS
(RED RIVER), LLC", CHANGING ITS NAME FROM "ADA CARBON SOLUTIONS
(RED RIVER), LLC" TO "ARQ SOLUTIONS (RED RIVER), LLC", FILED IN
THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2024, AT 8:06
O'CLOCK A.M.



4347560 8100
SR# 20240316762

You may verify this certificate online at 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 in a small font.

Authentication: 202713726
Date: 02-01-24

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:06 AM 02/01/2024
FILED 08:06 AM 02/01/2024
SR 20240316762 - File Number 4347560

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF FORMATION

The undersigned authorized person, desiring to amend the limited liability company formation pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is ADA Carbon Solutions
(Red River), LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is Arq Solutions (Red River), LLC

By: /s/ Robert Rasmus

Authorized Person

Name: Robert Rasmus

Print or Type