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Division of Corporations

From: To: 6176-337-1142

M15000000838

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MACQUARIE ENERGY ASSETS LLC

Certificate of Status	0
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Corporate Filing Menu

Help

MACQUARIE ENERGY ASSETS LLC

**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: Macquarie Energy Assets LLC
2. The Florida document number of this limited liability company is: M15000000838
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 2/2/15

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

5. New name of the limited liability company: Macquarie Physical Commodities, 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 office 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:

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
The Company is now managed by a Board of Managers instead of by its Member.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Nicholas O'Kane	125 W. 55th St., NY NY 10019	<input type="checkbox"/> Add
		125 W. 55th St., NY NY 10019	<input checked="" type="checkbox"/> Remove
Vice President	Jim Rexroad	125 W. 55th St., NY NY 10019	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Francoise Duboc	125 W. 55th St., NY NY 10019	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Prashant Mupparapu	125 W. 55th St., NY NY 10019	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Manager	Walter Pyc	125 W. 55th St., NY NY 10019	<input type="checkbox"/> Add
			<input checked="" 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

Eileen Plaza

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MACQUARIE ENERGY ASSETS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MACQUARIE PHYSICAL COMMODITIES, LLC", THE EIGHTEENTH DAY OF MAY, A.D. 2015, AT 1:09 O'CLOCK P.M.

4708900 8320

150713277

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2391472

DATE: 05-19-15