

M15000006068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

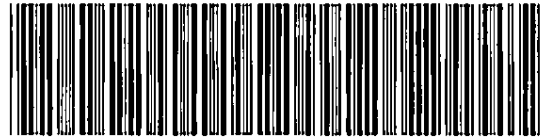
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300356903843

RECEIVED
2020 DEC 28 PM 2:19
TALLAHASSEE, FLORIDA

FILED
2020 DEC 23 AM 9:12
TALLAHASSEE, FLORIDA

DEC 21 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 587502 8150664

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : December 24, 2020

ORDER TIME : 1:17 PM

ORDER NO. : 587502-030

CUSTOMER NO: 8150664

FOREIGN FILINGS

NAME: SIGNAL ENERGY, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT/CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Amanda Robinson -- EXT# 61594

EXAMINER: _____

**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: SIGNAL ENERGY, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

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: M15000006068

3. Jurisdiction of its organization: Tennessee

4. Date authorized to do business in Florida: July 31, 2015

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

5. New name of the limited liability company: _____
(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

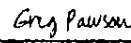
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Member</u>	<u>EMJ Corporation</u>	<u>2034 Hamilton Place Blvd Ste 400</u>	<input type="checkbox"/> Add
		<u>Chattanooga, TN 37421</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>James B. Odom, Jr.</u>	<u>5525 N MacArthur Blvd</u>	<input type="checkbox"/> Add
		<u>Irving, TX 75038</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>SEC Holdings Group, LLC</u>	<u>11611 San Vicente Blvd., Suite 700</u>	<input checked="" type="checkbox"/> Add
		<u>Los Angeles, CA 90049</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Hakob Grigoryan</u>	<u>11611 San Vicente Blvd., Suite 700</u>	<input checked="" type="checkbox"/> Add
		<u>Los Angeles, CA 90049</u>	<input type="checkbox"/> Remove
<u>Manager</u>	<u>Gregory J. Pawson</u>	<u>2034 Hamilton Place Blvd Ste 400</u> <u>Chattanooga, TN 37421</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Manager</u>	<u>Julian B. Bell, III</u>	<u>2034 Hamilton Place Blvd Ste 400</u> <u>Chattanooga, TN 37421</u>	<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.

DocuSigned by

DocuSignature _____
 Signature of the authorized representative

Greg Pawson

 Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGNAL ENERGY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGNAL ENERGY, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



4186009 8300

SR# 20208761623

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204418680

Date: 12-28-20