

MIS 000000 7611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

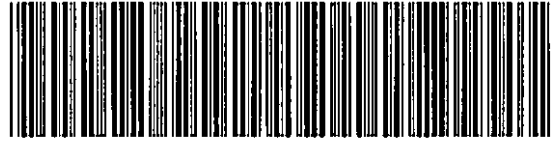
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 NOV 17 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

NOV 18 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Energy Trading, 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:

Darci Ellwein
Name of Person

United Energy Trading
Firm/Company

919 S 7th St. Suite 405
Address

Bismarck, ND 58504
City/State and Zip Code

dellwein@uetllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darci Ellwein at (701) 214-6463
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2021

DARCI ELLWEIN
919 S 7TH ST
STE 405
BISMARCK, ND 58504

SUBJECT: UNITED ENERGY TRADING, LLC
Ref. Number: M15000007611

We have received your document for UNITED ENERGY TRADING, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 721A00026499

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FL

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: United Energy Trading 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: M15000007611

3. Jurisdiction of its organization: North Dakota

4. Date authorized to do business in Florida: 9/23/2015

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:

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

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Title/ Capacity	Name	Address	Type of Action
AMBR	LIET Holdings LLC	919 S 7th St. Suite 405 Bismarck, NO 58504	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
AMBR	Ryan and Stephanie LIET LLC	919 S 7th St. Suite 405 Bismarck, NO 58504	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
AMBR	Matthew Hurley	13507 Pegasus Rd Cypress, TX 77429	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Typed or printed name of signee

Filing Fee: \$25.00

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 (b)(c), indicate that change:

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Title/ Capacity	Name	Address	SECRETARY OF STATE	Type of Action
AMBR	Rainbow Gas Company	919 S. 7th St. Suite 405 Bismarck, ND 58504	FL	<input checked="" type="checkbox"/> Add
				<input type="checkbox"/> Remove
AMBR	Missouri River Raverty Cap.	919 S 7th St. Suite 405 Bismarck, ND 58504		<input checked="" type="checkbox"/> Add
				<input type="checkbox"/> Remove
AMBR	TW Holdings LLC	225 Union Blvd. Suite 200 Lakewood, CO 80227		<input checked="" type="checkbox"/> Add
				<input type="checkbox"/> Remove
AMBR	BEEM Holdings LLC	551 S. Vine St. Denver, CO 80209		<input checked="" type="checkbox"/> Add
				<input type="checkbox"/> Remove
AMBR	Alward Holdings LLC	4117 Sheridan Ave South Minneapolis, MN 55410		<input checked="" type="checkbox"/> Add

* See additional page

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

Loren Kopseng, CEO

Typed or printed name of signee

Filing Fee: \$25.00