

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000086429 3)))



H210000864293ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GABLES ENERGY PARTNERS I, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$55.00

*****PLEASE PROVIDE THE
ORIGINAL SUBMISSION
DATE OF 3/2/21*****

850-617-6381

3/3/2021 10:05:26 AM PAGE 1/001 Fax Server



March 3, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GABLES ENERGY PARTNERS I, LLC
75 VALENCIA AVENUE, SUITE 600
CORAL GABLES, FL 33134US

SUBJECT: GABLES ENERGY PARTNERS I, LLC
REF: M16000005878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit cover page is not correct.

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) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H21000084463
Letter Number: 821A00004529

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gables Energy Partners I, 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:

Mark Casillas

Name of Person

Casillas Law Group

Firm/Company

8 Bartel Court

Address

Tiburon, CA 94920

City/State and Zip Code

mark@casillaslaw.com

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

For further information concerning this matter, please call:

Mark Casillas

at (415) 533-6455

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

CR2E055 (9/15)

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: Gables Energy Partners I, 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: M16000005878

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 22, 2016

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

5. New name of the limited liability company: EMG Engineering & Management, 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.

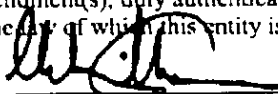
If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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

Mark Casillas, Chief Legal Officer & Secretary

Typed or printed name of signee

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GABLES ENERGY PARTNERS I, LLC", CHANGING ITS NAME FROM "GABLES ENERGY PARTNERS I, LLC" TO "ENCINA MANAGEMENT GROUP, LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 2019, AT 3:04 O'CLOCK P.M.



6076818 8100
SR# 20190285130

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: 202087045
Date: 01-16-19

State of Delaware
Secretary of State
Division of Corporations
Delivered: 03:04 PM 01/15/2019
FILED: 03:04 PM 01/15/2019
SR 20190285730 - File Number 6076818

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of AMENDMENT**

1. Name of Limited Liability Company: Cables Energy Partners I, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to:

Encina Management Group, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
15th day of January, 2019.

By: _____



Authorized person

Name: Mark Casillas

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 "ENCINA MANAGEMENT GROUP, LLC", CHANGING ITS NAME FROM "ENCINA MANAGEMENT GROUP, LLC" TO "EMG ENGINEERING & MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2021, AT 2:47 O'CLOCK P.M.



6076818 8100
SR# 20210536631

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 in a small font.

Authentication: 202558697
Date: 02-22-21

STATE *of* DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE *of* AMENDMENT

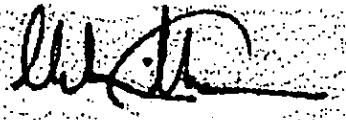
1. Name of Limited Liability Company: Encina Management Group, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to:

EMG Engineering & Management, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the
19th day of February, 2021.

By: _____



Authorized person

Name: Mark Casillas