M1700003677

(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



900328875249

2019 KBY -2 A 1: 3L

19 HAY -2 HA 3 56

5/9/19 DS

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

ACCOUNT NO. : I2000000195 REFERENCE: 746190 7873290 AUTHORIZATION : COST LIMIT ORDER DATE: April 30, 2019 ORDER TIME : 12:57 PM ORDER NO. : 746190-010 CUSTOMER NO: 7873290 FOREIGN FILINGS NAME: FERUS NATURAL GAS FUELS (CNG), LLCCORPORATE LIMITED PARTNERSHIP XX LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Lydia Cohen -- EXT#

EXAMINER:



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2019

CSC

SUBJECT: FERUS NATURAL GAS FUELS (CNG), LLC

Ref. Number: M17000003077

We have received your document for FERUS NATURAL GAS FUELS (CNG), LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FL LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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.

Dionne M Scott Regulatory Specialist II

Letter Number: 119A00008901



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Valence Natura	al Gas Solutions LLC
Name o	f Foreign Limited Liability Company
Dear Sir or Madam:	
The enclosed application, certificate an	d fee(s) are submitted for filing.
Please return all correspondence concer	ning this matter to the following:
Stewart Wilson & Mike	Wong
Name of Persor	
Valence Natural Gas S	Solutions LLC
Firm/Company	
1840, 333 - 7 Avenue S	2/4/
Address	
Nadicas	
Calgary, AB T2P 2Z1	
City/State and Z	
mwong@valencengs.c	om : · · · ·
E-mail address: (to be used for future	
	annual report notification)
For further information concerning this	
Mike Wong	_{at (} 403 ₎ 831-2612
Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following a \$25 Filing Fee \$30 Filing Fe Certificate of CR2E055 (9/15)	e & S55 Filing Fee & S60 Filing Fee,

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	s on the records of the Florida Department of
State: Ferus Natural Gas Fuels (C	NG), LLC
Enter new principal office address, if applicable:	1840, 333 – 7 Avenue SW
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)	Calgary, Alberta, Canada T2P2Z1
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1840, 333 – 7 Avenue SW Calgary, Alberta, Canada T2P2Z1
2. The Florida document number of this limited lial	bility company is: M1700003077
3. Jurisdiction of its organization: Delaware	
4. Date authorized to do business in Florida: Apr	
SECTION II (5-9 complete only the applicable c	
5. New name of the limited liability company: Va	contain "Limited Liability Company, " "L.L.C.," or "LLC.")
N/A	contain "Limited Liability Company, " "L.L.C.," or "LLG.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or man must contain "Limited Liability Company," "L.L.C	for the purpose of transacting business in Florida and attach a laging members adopting the alternate name. The alternate name "or "LLC.")
6. If amending the registered agent and/or registered registered agent and/or the new registered office ad-	d officer address on our records, enter the name of the new dress here:
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida Street Address
	, Florida
the provisions of all statutes relative to the proper and accept the obligations of my position as registe	t and agree to act in this capacity. I further agree to comply with and complete performance of my duties, and I am familiar with red agent as provided for in Chapter 605, F.S. Or, if this in the registered office address, I hereby confirm that the limited

Title/ Capacity	Name	Address Type of Action
AMBR	Stewart Wilson	Suite 1840, 333 - 7Avenue SW
		Calgary, Alberta T2P 2Z1
AMBR	Robert Rice	Suite 1840, 333 - 7Avenue SW
		Calgary, Alberta T2P 2Z1
		Remov
		
		Remov
		Add Add
aforemention	certificate, if required: no more than 9 and amendment(s), duly authenticated be noted the law of which this entity is organized.	y the official having custody of records in the

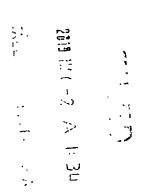
Typed or printed name of signee

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 "FERUS NATURAL GAS
FUELS (CNG), LLC", CHANGING ITS NAME FROM "FERUS NATURAL GAS
FUELS (CNG), LLC" TO "VALENCE NATURAL GAS SOLUTIONS LLC", FILED
IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D. 2019, AT 5:38
O'CLOCK P.M.





Jeffrey W. Busieck, Secretary of State

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

The Certificate	of Formation of the limited liability	ty company is here	by am	nend
as follows:				
	Formation of Ferus Natural Gas Fuels (Cl to Valence Natural Gas Solutions LLC.	NG), LLC is hereby a	mende	d to
	WHEREOF, the undersigned have			e on
IN WITNESS	WHEREOF, the undersigned have	e executed this Cen		
	-			e on
	day of April			
	day of April By:		2019	- 2518 e

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:38 PM 04/10/2019
FILED 05:38 PM 04/10/2019
SR 20192737170 - File Number 5383698