

MI700003677

(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

FILED

2019 MAY -2 A 1:30

RECEIVED

19 MAY -2 PM 3:58

RECEIVED

5/9/19 DS

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

ACCOUNT NO. : I20000000195

REFERENCE : 746190 7873290

AUTHORIZATION :

COST LIMIT : \$25,000

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),
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ 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: _____

2019 MAY -2 A 1:30
FILED



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

FILED
2019 MAY -2 A 1:30
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF STATE
19 MAY -8 PM 4:01

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valence Natural Gas Solutions 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:

Stewart Wilson & Mike Wong

Name of Person

Valence Natural Gas Solutions LLC

Firm/Company

1840, 333 - 7 Avenue SW

Address

Calgary, AB T2P 2Z1

City/State and Zip Code

mwong@valencengs.com

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

For further information concerning this matter, please call:

Mike Wong

Name of Person

at (403) 831-2612

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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 amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**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: Ferus Natural Gas Fuels (CNG), LLC

Enter new principal office address, if applicable:

1840, 333 – 7 Avenue SW

(Principal office address

MUST BE A STREET ADDRESS)

Calgary, Alberta, Canada T2P2Z1

Enter new mailing address, if applicable:

1840, 333 – 7 Avenue SW

(Mailing address

MAY BE A POST OFFICE BOX)

Calgary, Alberta, Canada T2P2Z1

2. The Florida document number of this limited liability company is: M17000003077

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 10, 2017

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

5. New name of the limited liability company: Valence Natural Gas Solutions LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(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

City, Florida 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:

N/A

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>
AMBR	Stewart Wilson	Suite 1840, 333 - 7Avenue SW	<input type="checkbox"/> Add

Calgary, Alberta T2P 2Z1 ☐ Remove

AMBR Robert Rice Suite 1840, 333 - 7 Avenue SW ☐ Add

Calgary, Alberta T2P 2Z1 ☐ Remove

☐ Add☐ Remove☐ Add☐ Remove .☐ Àdà☐ 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

Stewart Wilson, President & Director

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.

2019 APR -2 A 1:30
SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: _____
Ferus Natural Gas Fuels (CNG), LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Certificate of Formation of Ferus Natural Gas Fuels (CNG), LLC is hereby amended to change the name to Valence Natural Gas Solutions LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10 day of April, A.D. 2019.

By: [Signature]
Authorized Person(s)

Name: Stewart Wilson, President
Print or Type