

M190000001826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

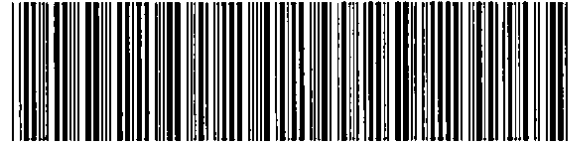
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 17 2019
S. YOUNG

FILED
19 JUL -8 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Petroleum Group 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:

Michael Gruener

Name of Person

Metrix Energy LLC

Firm/Company

7920 SW 173rd Ter

Address

Palmetto Bay, FL 33157

City/State and Zip Code

mgruener@metrix.energy

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

For further information concerning this matter, please call:

Michael Gruener

Name of Person

at (925) 457-0101

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: Petroleum Group Trading LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

N/A

2. The Florida document number of this limited liability company is: M19000001826

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/21/2019

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

5. New name of the limited liability company: Metrix Energy LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Metrix Energy of Florida 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

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 "PETROLEUM GROUP
TRADING LLC", CHANGING ITS NAME FROM "PETROLEUM GROUP TRADING
LLC" TO "METRIX ENERGY LLC", FILED IN THIS OFFICE ON THE
TWENTY-SEVENTH DAY OF JUNE, A.D. 2019, AT 8:16 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

7201744 8100
SR# 20195748466

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

Authentication: 203133331
Date: 07-01-19

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Petroleum Group Trading LLC

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

Company name is hereby authorized and directed to be changed to:
Metrix Energy LLC

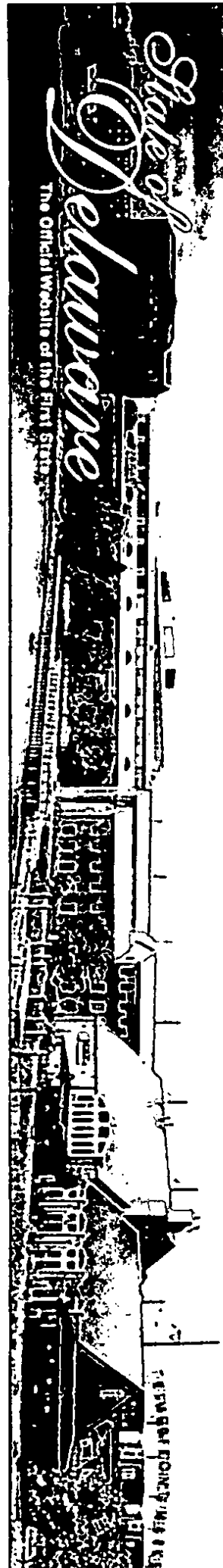
IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 26th day of June, A.D. 2019.

By: 

Authorized Person(s)

Name: Michael Gruener

Print or Type



Department of State: Division of Corporations

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INFORMATION

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 7201744 Incorporation Date: 12/19/2018
Formation Date: (mm/dd/yyyy)

Entity Name: METRIX ENERGY LLC

Entity Kind: Limited Liability Company Entity Type: General

Residency: Domestic State: DELAWARE

REGISTERED AGENT INFORMATION

Name: HARVARD BUSINESS SERVICES, INC.

Address: 16192 COASTAL HWY

City: LEWES County: Sussex

State: DE Postal Code: 19958

Phone: 302-645-7400