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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

2021 NOV -3 PM 4:55

ALLAHUSSEIN FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ECOMBUSTIBLE PRODUCTS HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

ALLAHUSSEIN FLORIDA

2021 NOV -3 PM 1:08

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Electronic Filing Menu

Corporate Filing Menu

Help

11/11

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: ECOMBUSTIBLE PRODUCTS HOLDINGS, 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: M21000002453

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/03/2021

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

5. New name of the limited liability company: eCombustible Energy 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

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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
_____	_____	_____	<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

Courtney Nanke, Attorney in Fact

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 "ECOMBUSTIBLE PRODUCTS HOLDINGS, LLC", CHANGING ITS NAME FROM "ECOMBUSTIBLE PRODUCTS HOLDINGS, LLC" TO "ECOMBUSTIBLE ENERGY LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2021, AT 3:45 O'CLOCK P.M.

FILED
2021 NOV -3 PM 1:08
J. Bullock, Secretary of State
DELAWARE




Jeffrey W. Bullock, Secretary of State

7497892 8100
SR# 20213695689

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:45 PM 11/01/2021
FILED 03:45 PM 11/01/2021
SR 20213669271 - File Number 7497892

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: eCombustible Products Holdings, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of Limited Liability Company: eCombustible
Energy LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of November, A.D. 2021.

By: 

Authorized Person(s)

Name: Ashley Goldsmith, Special Manager

Print or Type