

17210000006020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

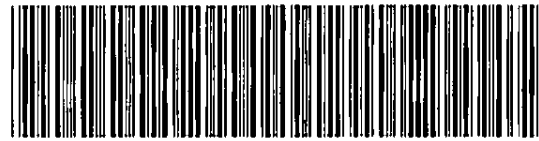
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2024 FEB 13 AM 10:15
STATE
FL

RECEIVED
2024 FEB 13 PM 2:49
TALLAHASSEE FL 32301-1000

2/13/24
R. HUNT

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 02/13/2024

PRIORITY Routine

OUR REF # (Order ID#) Devon

ORDER ENTITY

SIMS ENERGY USA LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

SIMS ENERGY USA LLC

Please file the attached amendment filing.

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



RECEIVED
STATE
FEB 13 AM 10:15
ED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIMS ENERGY USA 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:

Sharon Mason Ferraro
Name of Person

Snell & Wilmer LLP
Firm/Company

1 East Washington Street, Suite 2700
Address

Phoenix, Arizona 85004
City/State and Zip Code

zoe.vaughan@lms.com.au
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Mason Ferraro at (602) 382-6872
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

**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: SIMS ENERGY USA LLC

Enter new principal office address, if applicable: _____

**(Principal office address
MUST BE A STREET ADDRESS)**

1401 Omni Way

St Cloud, FL 34773

Enter new mailing address, if applicable: _____

**(Mailing address
MAY BE A POST OFFICE BOX)**

PO BOX 41149

Melbourne FL 32941

2. The Florida document number of this limited liability company is: M21000006020

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 17, 2021

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

5. New name of the limited liability company: LMS Energy USA 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:

Remove and update AP and MGR information (continued on attachment)

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	John Falzon	PO BOX 411149	☒ Add
		Melbourne FL 32941	☐ Remove
MGR	John Falzon	200 W. MADISON ST., STE. #3950	☐ Add
		CHICAGO, IL 60606	☒ Remove
AP	Greg Pritchard	PO BOX 411149	☒ Add
		Melbourne FL 32941	☐ Remove
AP	Cynthia Tait	200 W. MADISON ST., STE. #3950	☐ Add
		CHICAGO, IL 60606	☒ Remove
AP	Scott Miller	200 W. MADISON ST., STE. #3950	☐ Add
		CHICAGO, IL 60606	☒ 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

Stuart Glenn

Typed or printed name of signee

Filing Fee: \$25.00

STATE
SECRET, FL
JAN 10 2010
AHID: 16
30

Attachment to Application by Foreign Limited Liability Company to File Amendment to
Certificate of Authority to Transact Business in Florida

Section 8 continued

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	Brent Stewart	200 W. MADISON ST., STE. #3950 CHICAGO, IL 60606	☐ Add ☒ Remove
MGR. Secretary	Gretchen Johanns	200 W. MADISON ST., STE. #3950 CHICAGO, IL 60606	☐ Add ☒ Remove
MGR	Stuart Glenn	200 W. MADISON ST., STE. #3950 CHICAGO, IL 60606	☐ Add ☒ Remove
MGR	Stephen Mikkelsen	One Linden Ave East Jersey City, NJ 07305	☐ Add ☒ Remove
MGR	Steve Skurnac	8855 Washington Blvd Roseville, CA 95678	☐ Add ☒ Remove
AP	Stuart Glenn	PO Box 411149 Melbourne FL 32941	☒ Add ☐ Remove

2007 3 AH 10:16
STATE
TOLSON, FL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIMS ENERGY USA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LMS ENERGY USA LLC" ON THE FIRST DAY OF FEBRUARY, A.D. 2024, AT 10:47 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LMS ENERGY USA LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2021.



5711216 8320
SR# 20240474617

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

2024 FEB 13 AM 10:16
STATE
SECRET, FL
JEFFREY W. BULLOCK, Secretary of State

Authentication: 202797106
Date: 02-13-24