



Control Number: 49779



Item Number: 1101

Addendum StartPage: 0

RECEIVED
2018 JUL 17 PM 4
This filing is being made to provide a revised response to Question No. 10 by providing proof that the requested following company name of EVERON GREEN ENERGY RESOURCES, LLC and the assumed names of EVERON GREEN ENERGY SOLUTIONS and EVERON GREEN LED and SOLAR are properly registered with the Texas SoS. The original filing was made in Project No. 49779 as Item No. 553.
RECEIVED
2018 JUL 17 PM 4



Office of the Secretary of State

CERTIFICATE OF FILING OF

Everon Green Energy Resources, LLC
File Number: 802805933

The undersigned, as Secretary of State of Texas, hereby certifies that the application for reinstatement for the above named entity has been received in this office and has been found to conform to law. It is further certified that the entity has been reinstated to active status on the records of this office.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 02/22/2019

Effective: 02/22/2019



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

STACEY KEMP, COUNTY CLERK

COLLIN COUNTY, TEXAS
2300 BLOOMDALE RD, SUITE 2104
MCKINNEY, TX 75071

ASSUMED NAME CERTIFICATE OF OWNERSHIP
FOR INCORPORATED BUSINESS OR PROFESSION

1. Everon Green Energy Solutions
Name of Business or Professional Service (Please Print or Type)
2. 3100 Independence Pkwy Suite 311-238, Plano, TX 75075
Business Address City State Zip
3. Everon Green Energy Resources, LLC
Name of the incorporated Business or Profession as stated in its Articles of Incorporation
Certificate Number (if applicable): 802805933 State in which business was incorporated: Texas
Address of registered office in that jurisdiction:
3100 Independence Parkway Suite 311-238, Plano, TX 75075
Physical Address City State Zip
Name of registered agent: Justin Randell Kinser
5. The corporation is a: (Please check one)
Business Corporation Non-profit Corporation ☒ L.L.C
Professional Corporation Other (Please specify)
6. The period during which the assumed name will be used is 10 years. Pursuant to Title 4, Chapter 36.11 of the Texas Business and Commerce Code, Certificates of Ownership are valid for a period not to exceed 10 years during which the assumed name will be used.
7. The county or counties where business or professional services are being or are conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except") Collin
8. If this instrument is executed by the attorney-in-fact, he/she has been duly authorized in writing, by his/her principal to execute and acknowledge this instrument.

By: Justin R. Kinser

Signature and Title of Officer, Representative, or Attorney-in-fact

Justin R Kinser, COO Member

THE STATE OF TEXAS }

COUNTY OF COLLIN }

BEFORE ME, Tyler Huslig
IN AND FOR SAID County and State, on this day personally appeared

Justin Kinser

known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose therein expressed.

Given under my hand and seal of office, this 6 day of November, 20 17.

Tyler Huslig
Printed Name of Notary or County Clerk

Tyler Huslig
Signature of Notary or Deputy Clerk



(Seal)



STACEY KEMP, COUNTY CLERK

COLLIN COUNTY, TEXAS
2300 BLOOMDALE RD, SUITE 2104
MCKINNEY, TX 75071

Filed

11-17-17
Collin County Clerk

Deputy

**ASSUMED NAME CERTIFICATE OF OWNERSHIP
FOR INCORPORATED BUSINESS OR PROFESSION**

1. Everon Green Energy Solutions
Name of Business or Professional Service (Please Print or Type)
2. 3100 Independence Pkwy Suite 311-238, Plano, TX 75075
Business Address City State Zip
3. Everon Green Energy Resources, LLC
Name of the incorporated Business or Profession as stated in its Articles of Incorporation
Certificate Number (if applicable), 802805933 State in which business was incorporated: Texas
Address of registered office in that jurisdiction:
3100 Independence Parkway Suite 311-238, Plano, TX 75075
Physical Address City State Zip
Name of registered agent: Justin Randell Kinser
5. The corporation is a: (Please check one)
☐ Business Corporation ☐ Non-profit Corporation ☒ L.L.C.
☐ Professional Corporation ☐ Other (Please specify) _____
6. The period during which the assumed name will be used is 10 years. Pursuant to Title 4, Chapter 36.11 of the Texas Business and Commerce Code, Certificates of Ownership are valid for a period not to exceed 10 years during which the assumed name will be used.
7. The county or counties where business or professional services are being or are conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except") Collin
8. If this Instrument is executed by the attorney-in-fact, he/she has been duly authorized in writing, by his/her principal to execute and acknowledge this instrument.

By:

Justin R. Kinser
Signature and Title of Officer, Representative, or Attorney-in-fact

Justin R Kinser, COO Member

THE STATE OF TEXAS }

COUNTY OF COLLIN }

BEFORE ME, Tyler Huslig
IN AND FOR SAID County and State, on this day personally appeared

Justin Kinser
known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose therein expressed.

Given under my hand and seal of office, this 6 day of November, 20 17.

Tyler Huslig
Printed Name of Notary or County Clerk

Tyler Huslig
Signature of Notary or Deputy Clerk



(Seal)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

July 26, 2019

Everon Green Energy Resources, LLC
300 Independence Parkway Suite 500-230
Plano, TX 75075 USA

RE: Everon Green Energy Resources, LLC
File Number: 802805935

Assumed Name:
Everon Green LED and Solar

File Date: 07/25/2019

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 91 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 91.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

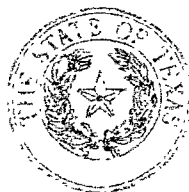
Enclosure

Come visit us on the internet at <https://www.sos.texas.gov>

Phone: (512) 463-5555
Prepared by: Andy Perales

Fax: (512) 463-5709
TID: 10336

Dial: 7-1-1 for Relay Services
Document: 902839580002



Office of the Secretary of State

CERTIFICATE OF FILING
OF

Everon Green Energy Resources, LLC

File Number: 802885903

Assumed Name

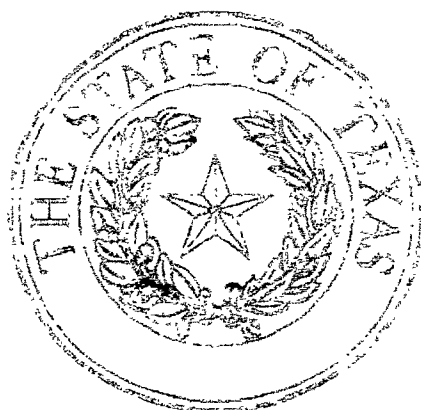
Everon Green LED and Solar

The undersigned, as Deputy Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 07/25/2019

Effective: 07/25/2019



A handwritten signature in black ink, appearing to be "JE", followed by a horizontal line.

Jose A. Esparza
Deputy Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

November 16, 2017

Legalzoom.com, Inc.

Legalzoom.com, Inc.
101 N. Brand Blvd, 10th Floor
Glendale, CA 91203 USA

RE: Everon Green Energy Resources, LLC
File Number: 802805933

Assumed Name:
Everon Green Energy Solutions

File Date: 11/16/2017

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 71.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555

Prepared by: WEBSUBSCRIBER

Fax: (512) 463-5709

TID: 10336

Dial: 7-1-1 for Relay Services

Document: 774503480002

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Everon Green Energy Resources, LLC

File Number: 802805933

Assumed Name:

Everon Green Energy Solutions

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 11/16/2017

Effective: 11/16/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: WEBSUBSCRIBER

Fax: (512) 463-5709
TID: 10342

Dial: 7-1-1 for Relay Services
Document: 774503480002



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

Filed in the Office of the
Secretary of State of Texas
Filing #: 802805933 11/16/2017
Document #: 774503480002
Image Generated Electronically
for Web Filing

**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

Everon Green Energy Solutions

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

Everon Green Energy Resources, LLC

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS** and the address of its registered or similar office in that jurisdiction is:
4253 Kellway Circle, Addison, TX, USA 75001

4. The period, not to exceed 10 years, during which the assumed name will be used is :
11/16/2027

5. The entity is a : **Domestic Limited Liability Company (LLC)**

6. The entity's principal office address is:

3100 Independence Pkwy Suite 311-238, Plano, TX, USA 75075

7. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

**ALL COUNTIES LISTED BELOW:
COLLIN,**

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Everon Green Energy Resources, LLC

Name of the entity

By: **Justin R Kinser**

Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity

FILING OFFICE COPY

JURAT WITH AFFIANT STATEMENT

State of Texas }
County of Hidalgo } ss.

- ☒ See Attached Document (Notary to cross out lines 1-7 below)
☐ See Statement Below (Lines 1-7 to be completed only by document signer[s], not Notary)

1 _____
2 _____
3 _____
4 _____
5 _____
6 _____

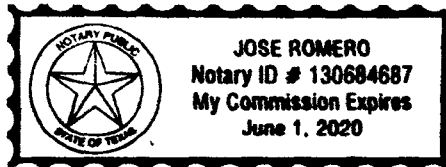

Signature of Document Signer (Affiant) No. 1

Signature of Document Signer (Affiant) No. 2 (if any)

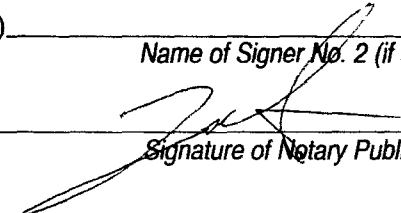
Subscribed and sworn to (or affirmed) before me

this 25th day of June, 2019, by
Date Month Year

(1) Eric Wayne Buckner
Name of Signer No. 1



(2) _____
Name of Signer No. 2 (if any)


Signature of Notary Public

Place Notary Seal/Stamp Above

Any Other Required Information
(Residence, Expiration Date, etc.)

INFORMATION IN AREAS 3-6 REQUIRED IN ARIZONA. OPTIONAL
IN OTHER STATES.

Description of Any Attached Document

3 Title or Type of Document: _____

4 Document Date: _____ 5 Number of Pages: _____

6 Signer(s) Other
Than Named Above: _____

OPTIONAL

RIGHT THUMBPRINT OF SIGNER #1	RIGHT THUMBPRINT OF SIGNER #2
Top of thumb here	Top of thumb here

This filing is being made to provide a revised response to Question No. 10 by providing proof that the requested following company name of EVERON GREEN ENERGY RESOURCES LLC and the assumed names of EVERON GREEN ENERGY SOLUTIONS and EVERON GREEN LED and SOLAR are properly registered with the Texas SoS. The original filing was made in Project No. 49779 as Item No. 553.



Office of the Secretary of State

CERTIFICATE OF FILING OF

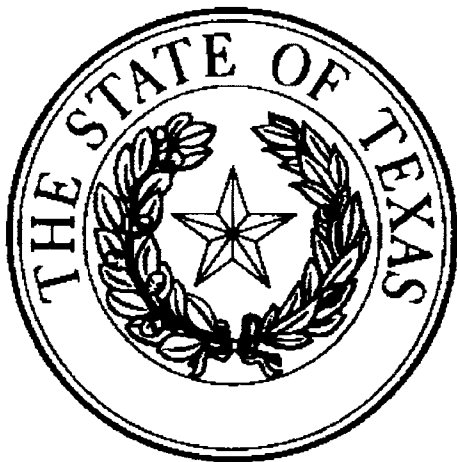
Everon Green Energy Resources, LLC
File Number: 802805933

The undersigned, as Secretary of State of Texas, hereby certifies that the application for reinstatement for the above named entity has been received in this office and has been found to conform to law. It is further certified that the entity has been reinstated to active status on the records of this office.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 02/22/2019

Effective: 02/22/2019



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

STACEY KEMP, COUNTY CLERK
COLLIN COUNTY, TEXAS
2300 BLOOMDALE RD, SUITE 2104
MCKINNEY, TX 75071
**ASSUMED NAME CERTIFICATE OF OWNERSHIP
FOR INCORPORATED BUSINESS OR PROFESSION**

1. Everon Green Energy Solutions
Name of Business or Professional Service (Please Print or Type)
2. 3100 Independence Pkwy Suite 311-238, Plano, TX 75075
Business Address City State Zip
3. Everon Green Energy Resources, LLC
Name of the incorporated Business or Profession as stated in its Articles of Incorporation
- Certificate Number (if applicable) 802805933 State in which business was incorporated: Texas
- Address of registered office in that jurisdiction:
3100 Independence Parkway Suite 311-238, Plano, TX 75075
Physical Address City State Zip
- Name of registered agent: Justin Randell Kinser
5. The corporation is a: (Please check one)
Business Corporation Non-profit Corporation ☒ LLC
Professional Corporation Other (Please specify)
6. The period during which the assumed name will be used is 10 years. Pursuant to Title 4, Chapter 36.11 of the Texas Business and Commerce Code, Certificates of Ownership are valid for a period not to exceed 10 years during which the assumed name will be used.
7. The county or counties where business or professional services are being or are conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except") Collin
8. If this Instrument is executed by the attorney-in-fact, he/she has been duly authorized in writing, by his/her principal to execute and acknowledge this instrument.

By: Justin R. Kinser
Signature and Title of Officer, Representative, or Attorney-in-fact
Justin R Kinser, COO Member

THE STATE OF TEXAS }

COUNTY OF COLLIN }

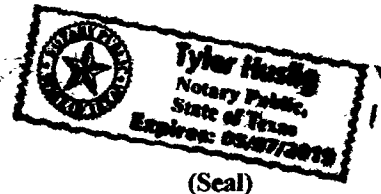
BEFORE ME, Tyler Huslig
IN AND FOR SAID County and State, on this day personally appeared

Justin Kinser
known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose therein expressed.

Given under my hand and seal of office, this 6 day of November, 20 17.

Tyler Huslig
Printed Name of Notary or County Clerk

Tyler Huslig
Signature of Notary or Deputy Clerk



(Seal)



STACEY KEMP, COUNTY CLERK

COLLIN COUNTY, TEXAS
2300 BLOOMDALE RD, SUITE 2104
MCKINNEY, TX 75071

Filed

11-17-17
Collin County Clerk

Deputy

**ASSUMED NAME CERTIFICATE OF OWNERSHIP
FOR INCORPORATED BUSINESS OR PROFESSION**

1. Everon Green Energy Solutions
Name of Business or Professional Service (Please Print or Type)
2. 3100 Independence Pkwy Suite 311-238, Plano, TX 75075
Business Address City State Zip
3. Everon Green Energy Resources, LLC
Name of the incorporated Business or Profession as stated in its Articles of Incorporation
Certificate Number (if applicable), 802805933 State in which business was incorporated: Texas
Address of registered office in that jurisdiction:
3100 Independence Parkway Suite 311-238, Plano, TX 75075
Physical Address City State Zip
Name of registered agent: Justin Randell Kinser
5. The corporation is a: (Please check one)
☐ Business Corporation ☐ Non-profit Corporation ☒ L.L.C.
☐ Professional Corporation ☐ Other (Please specify) _____
6. The period during which the assumed name will be used is 10 years. Pursuant to Title 4, Chapter 36.11 of the Texas Business and Commerce Code, Certificates of Ownership are valid for a period not to exceed 10 years during which the assumed name will be used.
7. The county or counties where business or professional services are being or are conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except") Collin
8. If this Instrument is executed by the attorney-in-fact, he/she has been duly authorized in writing, by his/her principal to execute and acknowledge this instrument.

By:

Justin R. Kinser
Signature and Title of Officer, Representative, or Attorney-in-fact

Justin R Kinser, COO Member

THE STATE OF TEXAS }

COUNTY OF COLLIN }

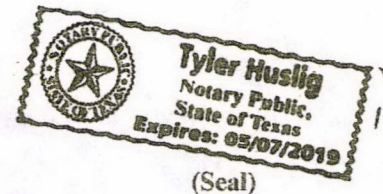
BEFORE ME, Tyler Huslig
IN AND FOR SAID County and State, on this day personally appeared

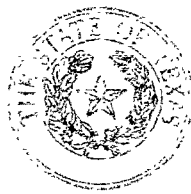
Justin Kinser
known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose therein expressed.

Given under my hand and seal of office, this 6 day of November, 20 17.

Tyler Huslig
Printed Name of Notary or County Clerk

Tyler Huslig
Signature of Notary or Deputy Clerk





Office of the Secretary of State

July 26, 2019

Everon Green Energy Resources, LLC
300 Independence Parkway Suite 300-236
Piero, TX 75075 USA

Re: Everon Green Energy Resources, LLC
File Number: 302805933

Assumed Name:
Everon Green LED and Solar

File Date: 07/25/2019

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 71.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

Everon Green Energy Resources, LLC

File Number: 202805905

Assumed Name:

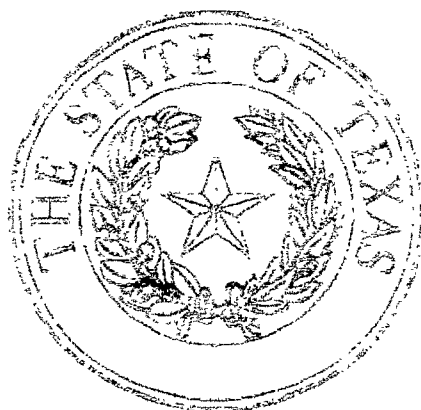
Everon Green UPL and Solar

The undersigned, as Deputy Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 07/25/2019

Effective: 07/25/2019



A handwritten signature in black ink, appearing to be "JE", followed by a horizontal line.

Jose A. Esparza
Deputy Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

November 16, 2017

Legalzoom.com, Inc.
Legalzoom.com, Inc.
101 N. Brand Blvd, 10th Floor
Glendale, CA 91203 USA

RE: Everon Green Energy Resources, LLC
File Number: 802805933

Assumed Name:
Everon Green Energy Solutions

File Date: 11/16/2017

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 71.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555

Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services

Prepared by: WEBSUBSCRIBER

TID: 10336

Document: 774503480002



Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

Everon Green Energy Resources, LLC

File Number: 802805933

Assumed Name:

Everon Green Energy Solutions

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 11/16/2017

Effective: 11/16/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

Filed in the Office of the
Secretary of State of Texas
Filing #: 802805933 11/16/2017
Document #: 774503480002
Image Generated Electronically
for Web Filing

**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

Everon Green Energy Solutions

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

Everon Green Energy Resources, LLC

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS** and the address of its registered or similar office in that jurisdiction is:
4253 Kellway Circle, Addison, TX, USA 75001

4. The period, not to exceed 10 years, during which the assumed name will be used is :

11/16/2027

5. The entity is a : **Domestic Limited Liability Company (LLC)**

6. The entity's principal office address is:

3100 Independence Pkwy Suite 311-238, Plano, TX, USA 75075

7. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

ALL COUNTIES LISTED BELOW:
COLLIN,

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Everon Green Energy Resources, LLC

Name of the entity

By: Justin R Kinser

**Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity**

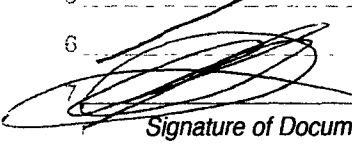
FILING OFFICE COPY

JURAT WITH AFFIANT STATEMENT

State of Texas }
County of Hidalgo } ss.

- ☒ See Attached Document (Notary to cross out lines 1-7 below)
☐ See Statement Below (Lines 1-7 to be completed only by document signer[s], not Notary)

1 _____
2 _____
3 _____
4 _____
5 _____
6 _____

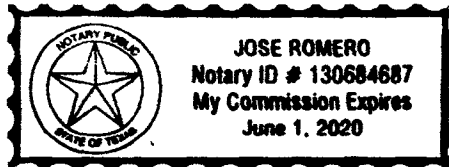

Signature of Document Signer (Affiant) No. 1

Signature of Document Signer (Affiant) No. 2 (if any)

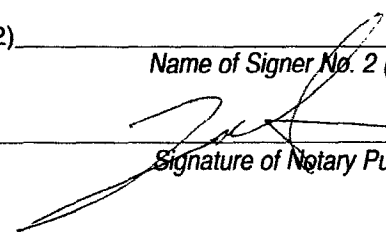
Subscribed and sworn to (or affirmed) before me

this 25th day of June, 2019, by
Date Month Year

(1) Eric Wayne Buckner
Name of Signer No. 1



(2) _____
Name of Signer No. 2 (if any)


Signature of Notary Public

Place Notary Seal/Stamp Above

Any Other Required Information
(Residence, Expiration Date, etc.)

INFORMATION IN AREAS 3-6 REQUIRED IN ARIZONA. OPTIONAL
IN OTHER STATES.

Description of Any Attached Document

3 Title or Type of Document: _____

4 Document Date: _____ 5 Number of Pages: _____

6 Signer(s) Other
Than Named Above: _____

OPTIONAL

RIGHT
THUMBPRINT
OF SIGNER #1
Top of thumb here

RIGHT
THUMBPRINT
OF SIGNER #2
Top of thumb here

This filing is being made to provide a revised response to Question No. 10 by providing proof that the requested following company name of EVERON GREEN ENERGY RESOURCES LLC and the assumed names of EVERON GREEN ENERGY SOLUTIONS and EVERON GREEN LED and SOLAR are properly registered with the Texas SoS. The original filing was made in Project No. 49779 as Item No. 553.



Office of the Secretary of State

CERTIFICATE OF FILING OF

Everon Green Energy Resources, LLC
File Number: 802805933

The undersigned, as Secretary of State of Texas, hereby certifies that the application for reinstatement for the above named entity has been received in this office and has been found to conform to law. It is further certified that the entity has been reinstated to active status on the records of this office.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 02/22/2019

Effective: 02/22/2019



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State

STACEY KEMP, COUNTY CLERK
COLLIN COUNTY, TEXAS
2300 BLOOMDALE RD, SUITE 2104
MCKINNEY, TX 75071
**ASSUMED NAME CERTIFICATE OF OWNERSHIP
FOR INCORPORATED BUSINESS OR PROFESSION**

1. Everon Green Energy Solutions
Name of Business or Professional Service (Please Print or Type)
2. 3100 Independence Pkwy Suite 311-238, Plano, TX 75075
Business Address City State Zip
3. Everon Green Energy Resources, LLC
Name of the incorporated Business or Profession as stated in its Articles of Incorporation

Certificate Number (if applicable), 802805933 State in which business was incorporated: Texas

Address of registered office in that jurisdiction:

3100 Independence Parkway Suite 311-238, Plano, TX 75075
Physical Address City State Zip

Name of registered agent: Justin Randell Kinser

5. The corporation is a: (Please check one)

Business Corporation

Non-profit Corporation



LLC

Professional Corporation

Other (Please specify)

6. The period during which the assumed name will be used is 10 years. Pursuant to Title 4, Chapter 36.11 of the Texas Business and Commerce Code, Certificates of Ownership are valid for a period not to exceed 10 years during which the assumed name will be used.
7. The county or counties where business or professional services are being or are conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except") Collin
8. If this instrument is executed by the attorney-in-fact, he/she has been duly authorized in writing, by his/her principal to execute and acknowledge this instrument.

By: Justin R. Kinser

Signature and Title of Officer, Representative, or Attorney-in-fact

Justin R Kinser, COO Member

THE STATE OF TEXAS }

COUNTY OF COLLIN }

BEFORE ME, Tyler Hustig
IN AND FOR SAID County and State, on this day personally appeared

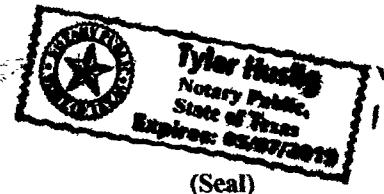
Justin Kinser

known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose therein expressed.

Given under my hand and seal of office, this 6 day of November, 2017.

Tyler Hustig
Printed Name of Notary or County Clerk

Tyler Hustig
Signature of Notary or Deputy Clerk



(Seal)



STACEY KEMP, COUNTY CLERK

COLLIN COUNTY, TEXAS
2300 BLOOMDALE RD, SUITE 2104
MCKINNEY, TX 75071

ASSUMED NAME CERTIFICATE OF OWNERSHIP
FOR INCORPORATED BUSINESS OR PROFESSION

Filed

11-17-17
Collin County Clerk
Deputy

1. Everon Green Energy Solutions
Name of Business or Professional Service (Please Print or Type)
2. 3100 Independence Pkwy Suite 311-238, Plano, TX 75075
Business Address City State Zip
3. Everon Green Energy Resources, LLC
Name of the incorporated Business or Profession as stated in its Articles of Incorporation
Certificate Number (if applicable), 802805933 State in which business was incorporated: Texas
Address of registered office in that jurisdiction:
3100 Independence Parkway Suite 311-238, Plano, TX 75075
Physical Address City State Zip
Name of registered agent: Justin Randell Kinser
5. The corporation is a: (Please check one)
☐ Business Corporation ☐ Non-profit Corporation ☒ L.L.C
☐ Professional Corporation ☐ Other (Please specify) _____
6. The period during which the assumed name will be used is 10 years. Pursuant to Title 4, Chapter 36.11 of the Texas Business and Commerce Code, Certificates of Ownership are valid for a period not to exceed 10 years during which the assumed name will be used.
7. The county or counties where business or professional services are being or are conducted or rendered under such assumed name are (if applicable, use the designation "all" or "all except") Collin
8. If this Instrument is executed by the attorney-in-fact, he/she has been duly authorized in writing, by his/her principal to execute and acknowledge this instrument.

By:

Justin R. Kinser
Signature and Title of Officer, Representative, or Attorney-in-fact
Justin R Kinser, COO Member

THE STATE OF TEXAS }

COUNTY OF COLLIN }

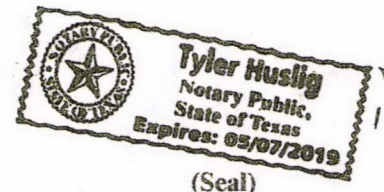
BEFORE ME, Tyler Huslig
IN AND FOR SAID County and State, on this day personally appeared

Justin Kinser
known to me to be the person whose name subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose therein expressed.

Given under my hand and seal of office, this 6 day of November, 20 17.

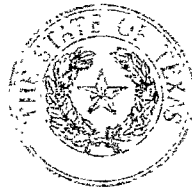
Tyler Huslig
Printed Name of Notary or County Clerk

Tyler Huslig
Signature of Notary or Deputy Clerk



(Seal)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

July 26, 2019

Everon Green Energy Resources, LLC
2106 Independence Parkway Suite 211-038
Plano, TX 75075 USA

RE: Everon Green Energy Resources, LLC
File Number: 800805937

Assumed Name:
Everon Green LED and Solar

File Date: 07/25/2019

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 71.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Come visit us on the internet at <https://www.sos.texas.gov>

Phone: (512) 463-5555
Prepared by: Andy Perales

Fax: (512) 463-5709
TDD: 10336

Dial: 7-1-1 for Relay Services
Document: 902839580002



Office of the Secretary of State

CERTIFICATE OF FILING
OF

Everon Green Energy Resources, LLC

File Number: 402805900

Assumed Name:

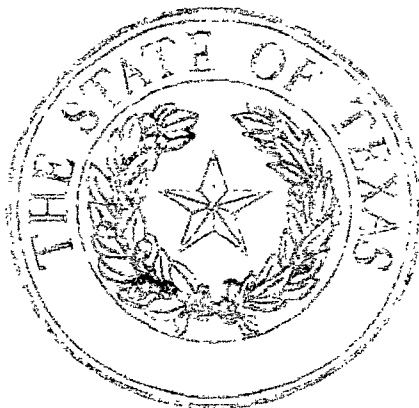
American Green LED and Solar

The undersigned, as Deputy Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below:

ACCORDINGLY the undersigned, as Deputy Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 07/25/2019

Effective: 07/25/2019



A handwritten signature in black ink, appearing to be "Jose A. Esparza".

Jose A. Esparza
Deputy Secretary of State

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

November 16, 2017

Legalzoom.com, Inc.

Legalzoom.com, Inc.
101 N. Brand Blvd, 10th Floor
Glendale, CA 91203 USA

RE: Everon Green Energy Resources, LLC
File Number: 802805933

Assumed Name:
Everon Green Energy Solutions

File Date: 11/16/2017

It has been our pleasure to file the assumed name certificate for the above referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

In addition to filing with the Secretary of State, Chapter 71 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the county in which the principal office of the entity is located. If the entity is required by law to maintain a registered office address in Texas and its principal office address is not located in Texas, the assumed name certificate is required to be filed in the county in which the registered office address is located. If the entity is not required by law to maintain a registered office address, please refer to Section 71.103 of the Texas Business and Commerce Code for the appropriate place of filing.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: WEBSUBSCRIBER

Fax: (512) 463-5709
TID: 10336

Dial: 7-1-1 for Relay Services
Document: 774503480002

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING OF

Everon Green Energy Resources, LLC
File Number: 802805933
Assumed Name:
Everon Green Energy Solutions

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law hereby issues this Certificate of Filing.

Dated: 11/16/2017

Effective: 11/16/2017



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: WEBSUBSCRIBER

Fax: (512) 463-5709
TID: 10342

Dial: 7-1-1 for Relay Services
Document: 774503480002



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

Filed in the Office of the
Secretary of State of Texas
Filing #: 802805933 11/16/2017
Document #: 774503480002
Image Generated Electronically
for Web Filing

**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

Everon Green Energy Solutions

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

Everon Green Energy Resources, LLC

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS** and the address of its registered or similar office in that jurisdiction is:
4253 Kellway Circle, Addison, TX, USA 75001

4. The period, not to exceed 10 years, during which the assumed name will be used is :
11/16/2027

5. The entity is a : **Domestic Limited Liability Company (LLC)**

6. The entity's principal office address is:

3100 Independence Pkwy Suite 311-238, Plano, TX, USA 75075

7. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

ALL COUNTIES LISTED BELOW:
COLLIN,

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Everon Green Energy Resources, LLC

Name of the entity

By: **Justin R Kinser**

Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity

FILING OFFICE COPY

JURAT WITH AFFIANT STATEMENT

State of Texas }
County of Hidalgo } ss.

- ☒ See Attached Document (Notary to cross out lines 1-7 below)
☐ See Statement Below (Lines 1-7 to be completed only by document signer[s], *not* Notary)

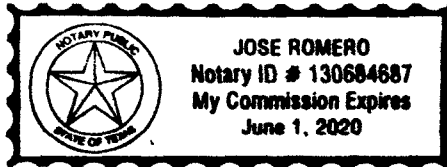
1 _____
2 _____
3 _____
4 _____
5 _____
6 _____


Signature of Document Signer (Affiant) No. 1

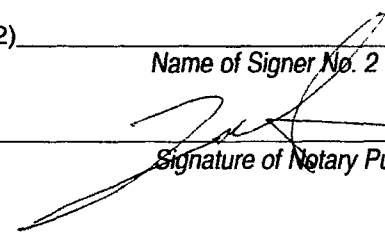
Signature of Document Signer (Affiant) No. 2 (if any)

Subscribed and sworn to (or affirmed) before me
this 25th day of June, 2019, by
Date Month Year

(1) Eric Wayne Buckner
Name of Signer No. 1



(2) _____
Name of Signer No. 2 (if any)


Signature of Notary Public

Place Notary Seal/Stamp Above

Any Other Required Information
(Residence, Expiration Date, etc.)

INFORMATION IN AREAS 3-6 REQUIRED IN ARIZONA. OPTIONAL
IN OTHER STATES.

Description of Any Attached Document

3 Title or Type of Document: _____

4 Document Date: _____ 5 Number of Pages: _____

6 Signer(s) Other
Than Named Above: _____

OPTIONAL

RIGHT THUMBPRINT OF SIGNER #1	RIGHT THUMBPRINT OF SIGNER #2
Top of thumb here	Top of thumb here