



## AMENDMENT OF FOREIGN REGISTRATION

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**

File #: 0004107004

Date Filed: 12/23/2020 2:05:00 PM  
**STATEMENT**

1. Entity name: FLARE CONSTRUCTION, INC.

2. The entity name is amended to: FLARE CONSTRUCTION, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |   |  |
|---|--|
| <input type="checkbox"/> Business Corporation                 | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation                | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership        | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |
| <input type="checkbox"/> Other: _____                         |  |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

300 N INDUSTRIAL PK RD., COALVILLE, UT, 84017

(Street Address)

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

<u>Quanta Energy Services, LLC</u>	<u>Member</u>	<u>2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056</u>
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(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Claudia Santos

Signature: by: Claudia Santos

Capacity: Assistant Secretary



Utah Department of Commerce  
Division of Corporations & Commercial Code  
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12/17/2020  
662239-016012172020-1628755

## CERTIFICATE OF EXISTENCE

Registration Number: 662239-0160  
Business Name: FLARE CONSTRUCTION, LLC  
Registered Date: March 17, 1976  
Entity Type: LLC - Domestic  
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer  
Director  
Division of Corporations and Commercial Code