



0005298241

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

For Office Use Only

**-FILED-**

File #: 0005298241

Date Filed: 7/5/2023 11:53:34 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: TAC Enertech Resources Holdings, LLC  
Entity Name in Home Jurisdiction: TAC Enertech Resources Holdings, LLC  
Home Jurisdiction: DELAWARE  
The file number of this entity on the records of the Idaho Secretary of State is: 0004121668  
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name: Ontivity, LLC

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Ontivity, LLC

The street address of the principal office is amended to:

Principal Office Address 1820 WATSON LANE EAST  
NEW BRAUNFELS, TX 78130

The mailing address of the principal office is amended to:

Mailing Address 1820 WATSON LN E  
NEW BRAUNFELS, TX 78130-7272

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

Name	Title	Address
<input checked="" type="checkbox"/> Rick Brown		1820 WATSON LN E NEW BRAUNFELS, TX 78130-7272
<input checked="" type="checkbox"/> Edmund Kim	Manager	1820 WATSON LANE EAST NEW BRAUNFELS, TX 78130
<input checked="" type="checkbox"/> Michael Lay	Manager	1820 WATSON LANE EAST NEW BRAUNFELS, TX 78130

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Joe Cecin

Sign Here

07/05/2023

Date

Job Title: CEO

B0817-2211 07/05/2023 11:53 AM Received by Office of the Idaho Secretary of State

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONTIVITY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONTIVITY, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5971615 8300

SR# 20232911182

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203672022

Date: 07-03-23