# OP \$115.00 85056834

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2

ETAS ID: TM569301

**SUBMISSION TYPE: NEW ASSIGNMENT** 

**ENTITY CONVERSION NATURE OF CONVEYANCE:** 

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Spark Energy, L.P.		05/21/2014	Limited Partnership: TEXAS

# **RECEIVING PARTY DATA**

Name:	Spark Energy, LLC
Street Address:	12140 Wickchester Lane
Internal Address:	Suite 100
City:	Houston
State/Country:	TEXAS
Postal Code:	77079
Entity Type:	Limited Liability Company: TEXAS

# **PROPERTY NUMBERS Total: 4**

Property Type	Number	Word Mark
Serial Number:	85056834	SPARK ENERGY
Serial Number:	85056800	SPARK ENERGY
Serial Number:	85056812	EMPOWER WHAT MATTERS
Serial Number:	85374111	

# **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 888-762-4511

Email: mcrosby@schwartzip.com

Matthew S. Crosby **Correspondent Name:** 

Address Line 1: 244 5th Ave.

Address Line 2: #2157

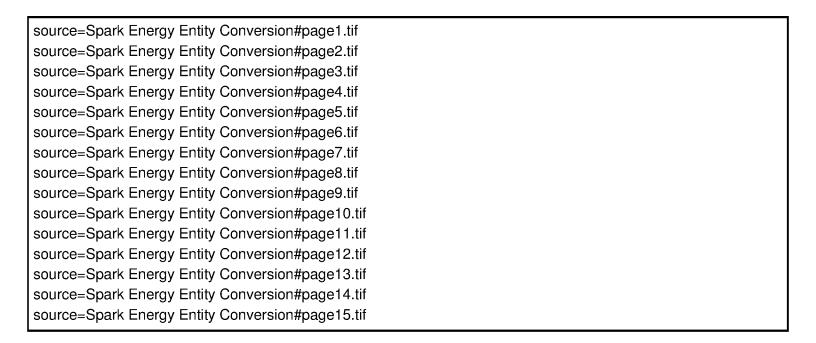
Address Line 4: New York, NEW YORK 10001

NAME OF SUBMITTER:	Matthew S. Crosby
SIGNATURE:	/ Matthew Crosby /
DATE SIGNED:	03/27/2020

**Total Attachments: 15** 

**TRADEMARK** REEL: 006901 FRAME: 0802

900542419



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



Nandita Berry Secretary of State

# Office of the Secretary of State

# CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Spark Energy, L.P. File Number: 800052932

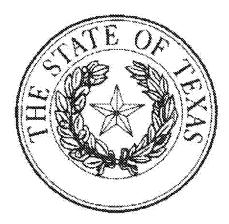
Converting it to

SPARK ENERGY, LLC File Number: 801995537

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 05/21/2014

Effective: 05/21/2014



NANDITA BERRY

Nandita Berry Secretary of State

Phone: (512) 463-5555 Prepared by: Virginia Tobias Come visit us on the internet at http://www.sox.state.tx.us/ Fax: (512) 463-5709

TID: 10340

Dial: 7-1-1 for Relay Services Document: \$45675350002

# Form 642 (Revised 05/11)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709

Filing Fee: See instructions

This space reserved for office use.

# Certificate of Conversion of a Limited Partnership Converting to a Limited Liability Company

	Converting Entity Information	
The name of the converting limits Spark Energy, L.P.	ited partnership is:	
The jurisdiction of formation of	the limited partnership is: Texas	
The date of formation of the lim	ited partnership is: 2/5/2002	
The file number, if any, issued t	o the limited partnership by the secret	ary of state is: 800052932
	Converted Entity Information	
The limited partnership named a limited liability company is:	bove is converting to a limited liabilit	y company. The name of the
Spark Energy, LLC		
The limited liability company w	ill be formed under the laws of: Te	xas
	Plan of Conversion	
The plan of conversion is at	tached. mversion is not attached, the following section mu	st be completed.
	Alternative Statements	
In lieu of providing the plan of c	onversion, the converting limited part	nership certifies that:
	is on file at the principal place of business of the principal place of business o	
<u> </u>		
Street or Mailing Address		State Country Zip Code
	will be on file after the conversion at t e converted entity. The address of the	
Street or Mailing Address	City	State Country Zip Code
3. A copy of the plan of convers	tion will be furnished on written reque	st without cost by the

converting entity before the conversion or by the converted entity after the conversion to any owner or

member of the converting or converted entity.

Form 642

# Certificate of Formation for the Converted Entity

If the converted entity is a Texas limited liability company, the certificate of formation of the Texas limited liability company must be attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

# Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A. B. or C.)

A.  This document becomes effective w state.	hen the document is accepted and filed by the secretary of
	a later date, which is not more than ninety (90) days from
the date of signing. The delayed effective	
그 사람들은 그 사람들이 가장 아름다면 하는데 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그	occurrence of the future event or fact, other than the
passage of time. The 90th day after the dat	
The following event or fact will cause the	document to take effect in the manner described below:
	Tax Certificate
Attached hereto is a certificate from to converting entity is in good standing	the comptroller of public accounts that certifies that the for purposes of conversion.
In lieu of providing the tax certifical liable for the payment of any franchis	te, the limited liability company as the converted entity is se taxes.
	Execution
materially false or fraudulent instrument. T	ect to the penalties imposed by law for the submission of a he undersigned certifies that the statements contained son signing is authorized under the provisions of the e filing instrument.
Date: May 20, 2014	
	Gil Melman on behalf of Spark Energy, L.P.
	EN MIC.
	Signature of authorized person (see instructions)
	Gil Melman, Vice President/General Counsel

Form 642

TRADEMARK REEL: 006901 FRAME: 0806

Printed or typed name of authorized person

# ACTION BY WRITTEN CONSENT OF PARTNERS OF SPARK ENERGY, L.P.

Pursuant to the authority contained in the Texas Business Organizations Code, the undersigned, being all of the partners of Spark Energy, L.P., (the "Partnership"), a Texas limited partnership, hereby take and adopt the following actions in writing on behalf of the Partnership:

# Approval of Conversion

WHEREAS, the partners of the Partnership have determined it is in the best interests of the Partnership to convert the Partnership into a Texas limited liability company.

NOW, THEREFORE, BE IT RESOLVED, that the Plan of Conversion of this Partnership from a Texas limited partnership to a Texas limited liability company, substantially in the form attached hereto as <a href="Exhibit A">Exhibit A</a> and incorporated herein for all purposes, be and it hereby is adopted and approved.

FURTHER RESOLVED, that the General Partner of this Partnership be, and it hereby is, authorized and directed to take such action as is necessary or desirable to implement the Plan of Conversion, including the preparation, execution and filing of a Certificate of Conversion with the Secretary of State of the State of Texas.

FURTHER RESOLVED, that the General Partner be, and it hereby is, authorized and directed on behalf of this Partnership to retain appropriate attorneys and others and to pay such fees and expenses and to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, documents, instruments and other papers and to do or cause to be done all such acts and things, in the name and on behalf of this Partnership and under its seal or otherwise, as may be deemed necessary, appropriate or desirable to effectuate or carry out the purposes and intent of the foregoing resolutions.

The undersigned direct that this consent be filed with the records of the Partnership.

Date: May 20, 2014.

# GENERAL PARTNER:

SPARK ENERGY HOLDINGS, LLC.

a Texas limited liability company

Vante: Call Value

Title: Vice President + General Co

# LIMITED PARTNER:

SPARK ENERGY VENTURES, LLC,

a Texas limited liability company

By:

Name Gil MUW Title: VIO Présiden

-1 (c

Jeknral Prima

# EXHIBIT A

Plan of Conversion

# PLAN OF CONVERSION

#### OF

# SPARK ENERGY, L.P.

- 1. Adoption of Plan. SPARK ENERGY, L.P. hereby adopts this plan of conversion in order to convert to a limited liability company named "SPARK ENERGY, LLC."
- 2. <u>Domestic Entities</u>. The following are the domestic converting and converted entities that are a party to the conversion:
  - A. SPARK ENERGY, L.P., a Texas limited partnership (the "Converting Entity"); and
  - B. SPARK ENERGY, LLC, a Texas limited liability company (the "Converted Entity").
- 3. Continuation of Existence. Upon the conversion, the Converting Entity shall continue in its existence in the organizational form of the Converted Entity, which shall be a Texas limited liability company organized under the Texas Business Organizations Code and all of the rights, privileges and powers of the Converting Entity, and all property, real, personal and mixed, and all debts due to the Converting Entity, as well as all other things and causes of action belonging to the Converting Entity, shall remain vested in the Converted Entity and shall be the property of the Converted Entity, and the title to any real property vested by deed or otherwise in the Converting Entity shall not revert or be in any way impaired by reason of this conversion; but all rights of creditors and all liens upon any property of the Converting Entity shall be preserved unimpaired, and all debts, liabilities and duties of the Converting Entity shall remain attached to the Converted Entity, and may be enforced against it to the same extent as if said debts, liabilities and duties had originally been incurred or contracted by it in its capacity as a Converted Entity. The conversion of the Converting Entity into the Converted Entity shall not be deemed to affect any obligations or liabilities of the Converting Entity incurred prior to its conversion to the Converted Entity, or the personal liability of any person incurred prior to such conversion.
- 4. <u>Conversion of Ownership Interests</u>. Upon the conversion, the limited partnership interest and the general partnership interest of the Converting Entity shall be exchanged and converted into the limited liability company membership interests in the Converted Entity in the same ratio between the limited and general partners of the Converting Entity and with the same beneficial ownership rights as in the Converting Entity as more fully reflected in the Agreement of Limited Partnership of the Converted Entity.
- 5. <u>Certificate of Formation</u>. Attached hereto as <u>Exhibit A</u> is the Certificate of Formation of the Converted Entity.
- 6. <u>Effective Date</u>. The conversion will become effective upon the filing of the Certificate of Conversion with the Secretary of State of the State of Texas.

7. <u>Tax Status</u>. The Converted Entity shall be taxed as a partnership as provided under the U.S. Treasury Regulations, §301.7701-1 and §301.7701-2.

Dated: May 20 , 2014.

SPARK ENERGY, L.P.,

a Texas limited partnership

By:

Name: Gil Melman

Title: Vice President & General Counsel

# EXHIBIT A

Certificate of Formation of Converted Entity

# Form 205 (Revised 05/11)

Submit in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709

Filing Fee: \$300

Street Address



# Certificate of Formation Limited Liability Company

This space reserved for office use.

Article I	- Entit	y Name a	and Type
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The filing entity being fo	rmed is a limited lia	bility company. The n	same of the entity is:
SPARK ENERGY, LLC			
The name must contain the words	"limited liability company	y," "limited company," or an a	bbreviation of one of these phrases.
	Article 2 – Register (See instructions, Select ar	ed Agent and Registe ad complete <u>either</u> A or B and	red Office complete C.)
gerrang of the second of the s			amed above) by the name of:
Corporation Service Compar	ıy ("CSC")		
OR B. The initial register	red agent is an indiv	idual resident of the st	ate whose name is set forth below:
First Name	M.I.	Last Name	Suffix
C. The business address of	of the registered age	nt and the registered of	fice address is:

211 East 7th Street, Suite 620 X78701 State Zip Code

Article 3—Governing Authority

(Select and complete gither A or B and provide the name and address of each governing person.)

A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

GOVERNING PERSON 1			***************************************	***************************************	
NAME (Enter the name of either an individual or a IF INDIVIDUAL.	an organization, bu	t not both )			
Eirst Name OR	M.).	Last Name			Suffix
IF ORGANIZATION					
SPARK ENERGY HOLDINGS	. LLC				
Organization Name ADDRESS				***************************************	
2105 CityWest Blvd., Suite 100	H	ouston	TX	USA	77042
ireet or Mailing Address	Ci	{}}	Staro	Examina	Zin Code

Form 205

GOVERNING PERSON 2		······································
NAME (Enter the name of either an indiv IF INDIVIDUAL	dust or an organization, but not both )	
First Name OR	M.L. Last Name	Shffix
IF ORGANIZATION		
Organization Name ADDRESS		
Street or Mailing Address	City	State Country Zip Code
GOVERNING PERSON 3		
NAME (Enter the name of either an indix) IF INDIVIDUAL	dual or an organization, but not both )	
Eirst Name OR	M.L. Last Name	Suffix
IF ORGANIZATION		
Organization Name ADDRESS		
Street or Mailing Address	CB	State Country Zip Code
The purpose for which the co	Article 4 – Purpose	my and all lawful purposes for
миси а иниса наоний сови	any may be organized under the Texas Bu	siness Organizations Code.
	Supplemental Provisions/Information	
Text Area: [The attached addendum, if i	my, is incorporated here in by reference.]	
partnership, filed with the Texas : 2105 CityWest Boulevard, Suite	ant to a Plan of Conversion, wherein Spark Ex Secretary of State on February 5, 2002, whose 100, Houston, Texas 77042, is requesting it be upany whose principal place of business will r	principal place of business is converted to Snark Energy.

5

Form 205

# Organizer

The name and address of the organizer:  Gil McIman, Vice President & General Counse  Name	4	
7,580,080		
2105 CityWest Blvd., Suite 100	Houston	TX 77042
Street or Mailing Address	City	State Zip Code
Effectiveness	s of Filing (Select either A, B, or C.)	)
A. This document becomes effective w	hen the document is filed by the	ne secretary of state.
B. This document becomes effective at	a later date, which is not more	than ninety (90) days from
the date of signing. The delayed effective of	No. 5 No.	• • • • • • • • • • • • • • • • • • • •
C. This document takes effect upon the	***************************************	t or fact, other than the
passage of time. The 90th day after the date		
The following event or fact will cause the d		manner described below:
	Execution	
The undersigned affirms that the person appointment. The undersigned signs this d submission of a materially false or frauduler undersigned is authorized to execute the filing	locument subject to the penal it instrument and certifies und	lties imposed by law for the
Date: <u>May 20, 2014</u>	Signature of organizer	<u> </u>
	Gil Melman, Vice President &	k General Counsel
	Printed or tured name of committee	

# TEXAS COMPTROLLER of PUBLIC ACCOUNTS

PO Box 13528 . Austin, TX 78711-3528



May 19, 2014

SPARK ENERGY, L.P. 2105 CITYWEST BLVD STE 100 HOUSTON TX 77042-2855

# **CERTIFICATE OF ACCOUNT STATUS**

THE STATE OF TEXAS COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

SPARK ENERGY, L.P.

is, as of this date, in good standing with this office for the purpose of ending its existence, having filed the required franchise tax reports and having paid the franchise tax computed to be due through 12/31/2014.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 19th day of May, 2014 A.D.

Susan Combs Texas Comptroller

Taxpayer number: 32008505284

File number: 0800052932

NOTE: Failure by Texas entities to legally end existence with the Texas Secretary of State on or before the expiration of this certificate, will result in additional franchise tax responsibilities. Texas entities not registered with the Texas Secretary of State and all out of state entities are responsible for franchise tax through the last date of business in this state.

Form 05-329 (Rev. 12/07/7)

#### Form 401

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: See Instructions



# Statement of Change of Registered Office/Agent

Filed in the Office of the Secretary of State of Texas Filing #: 801995537 06/02/2017 Document #: 741886090005 Image Generated Electronically for Web Filing

# **Entity Information**

The name of the entity is:

# SPARK ENERGY, LLC

The file number issued to the entity by the secretary of state is: 801995537

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

# Corporation Service Company dba CSC - Lawyers Incorporating Service Company

# 211 E. 7th Street, Suite 620, Austin, TX, USA 78701-3218

# Change to Registered Agent/Registered Office

The following changes are made to the registered agent and/or office information of the named entity:

Registered Agent Change

⚠A. The new registered agent is an organization by the name of:

# CT Corporation System

OR

B. The new registered agent is an individual resident of the state whose name is:

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

# 1999 Bryan St., Ste. 900, Dallas, TX, USA 75201-3136

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

B. The consent of the registered agent is maintained by the entity.

#### Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

#### **Effectiveness of Filing**

A. This document becomes effective when the document is filed by the secretary of state.

☐B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is:

#### **Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: June 2, 2017 Sharlin Aldao-Carrillo

FILING OFFICE COPY

**RECORDED: 03/27/2020**