

M16000007875

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000244335 3))



H16000244335ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (950) 617-6383

From: Account Name : API PROCESSING  
Account Number : I20110000069  
Phone : (954) 567-0013  
Fax Number : (954) 567-3401

16 OCT -3 AM 8:51

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: kathy@apiprocessing.com

2017 OCT -3 PM 1:19

10/3/2016 1:19:19 PM

Foreign Limited Liability Company  
RMS Energy Co, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

OCT 04 2016  
J. HARRIS

10/03/2016 13:25

API Processing

9545673401

NO.360 #001

850-617-6381

10/3/2016 12:10:42 PM PAGE 1/001

Fax Server

Page 1 of 4



October 3, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

API ROCESSING

SUBJECT: RMS ENERGY CO, LLC  
REF: W16000067732

FILED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
16 OCT -3 AM 8:51

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

FAX Aud. #: H16000244335  
Letter Number: 916A00021190

2017 OCT -3 PM 1:19

TALLAHASSEE, FLORIDA

Page 3064

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RMS Energy Co, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Colorado 3. 46-1402221 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1900 East 66th Avenue, Denver, CO 80229 (Street Address of Principal Office)

6. 1900 East 66th Avenue, Denver, CO 80229 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: API Processing - Licensing, Inc. Office Address: 3419 Galt Ocean Drive, Suite A Fort Lauderdale, Florida 33308 (City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

Kathy Balloum (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Eugene A. Winter, Manager, 1324 North Liberty Lake Road #181, Liberty Lake, WA 99019

Cody Cook, Manager, 10392 Lakewood Drive, Randall, MN 56475

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Cody Cook Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Cody Cook Typed or printed name of signer

FILED SECRETARY OF STATE DEPARTMENT OF CORPORATION 16 OCT -3 AM 8:51

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**RMS Energy Co, LLC**

is a

Limited Liability Company

formed or registered on 05/08/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151314233 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 09/28/2016 that have been posted, and by documents delivered to this office electronically through 09/29/2016 @ 10:58:13 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 09/29/2016 @ 10:58:13 in accordance with applicable law. This certificate is assigned Confirmation Number 9859112 .



Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*  
*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Business, trademarks, trade names" and select "Frequently Asked Questions."*