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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5-15 Global Energy Italy
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Barry, Regulatory Dept.

Name of Person

5-15 Global Energy Italy

Firm/Company

10601 Belcher Road South

Address

Seminole, FL 33777

City/State and Zip Code

corporations@GoAPG.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Barry

727

479-0731

Name of Contact Person

at ()

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &
Certificate of Status

\$155.00 Filing Fee &
Certified Copy

\$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. 5-15 Global Energy Italy S.R.L.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

5-15 Global Energy Italy 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. Italy (Jurisdiction under the law of which foreign limited liability company is organized)

3. _____ (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. Piazza Alessandro Manzoni 24
(Street Address of Principal Office)
Viareggio 55049 (LU)

6. 10601 Belcher Road South
(Mailing Address)
Seminole, FL 33777

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
(City) (Zip code)

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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.

Tom Glover

(Registered agent's signature)

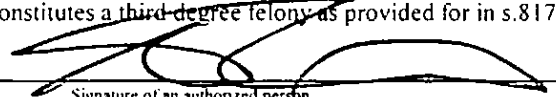
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>CEO</u>	<u>Thomas Cummins</u> <u>10601 Belcher Road South</u> <u>Seminole, FL 33777</u>	<u>President</u>	<u>James Bridgeforth</u> <u>10601 Belcher Road South</u> <u>Seminole, FL 33777</u>
<u>Legal Director</u>	<u>Claire Loehwing</u> <u>10601 Belcher Road South</u> <u>Seminole, FL 33777</u>	_____	_____

(Use attachments if necessary)

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)

10. 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.



Signature of an authorized person
Thomas Cummins
Typed or printed name of signee

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**Chamber of Commerce Industry Craft
 and Agriculture of LUCCA**

Business Registry - Archivio ufficiale della CCIAA Official
 Archive

REGISTRATION

**5 - 15 GLOBAL ENERGY
 ITALIA
 S.R.L.**

PERSONAL DATA
 Headquarter

 Registered email

 REA No.
 Tax code
 Legal type

VIAREGGIO (LU) PIAZZA
 ALESSANDRO MANZONI
 24 CAP 55049
 5-
 15globalenergyitalia@legalmail.
 it
 LU - 230519
 02497170460
 Limited liability company

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

Digital data
 Signature Not Verified
 Digitally signed by
 ALESSANDRA BRUNI Date
 2018.07.26 12:38:14 CEST
 Reason: Conservatore Registro
 Impresa Location: C.C.I.A.A. di
 LUCCA

Service provided by Info Camere on
 behalf of the Italian Chambers of
 Commerce Document No. T 286526989
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5 - 15 GLOBAL ENERGY ITALIA S.R.L.
 Tax code 02497170460

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1 Information from articles of association/memorandum of association

Business Registry	Date of registration: 04/19/2018 Sections: Registered in the ORDINARY section
Establishment data	Date of establishment: 04/10/2018
Administration system	Board of directors (in office)
Business Objective	BUSINESS OBJECTIVE: THE BUSINESS OBJECTIVE ARE THE FOLLOWING ACTIVITIES: PURCHASE, SALE AND, IN GENAL SALE OF ELECTRICITY OF..

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Establishment data

Business Registry entry

Tax code and registration No. 02497170460
 del Business Registry of LUCCA
 Registration data: 04/19/2018

sections

Entered at the ORDINARY section on
 04/19/2018

establishment data

Date of establishment deed: 04/10/2018

System of administration and control

Duration of the company

Valid until: 12/31/2050

Company financial years

Expiry date for the first financial year: 12/31/2018

System of administration and auditing

System of administration used: pluri-personal board administration

administrative types

Board of directors (in office)

Business Objective

BUSINESS OBJECTIVE:
 THE BUSINESS OBJECTIVE ARE THE FOLLOWING ACTIVITIES:

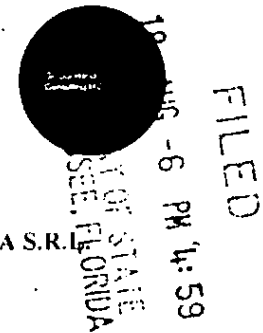
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PURCHASE, SALE AND, IN GENERAL, MARKETING OF ELECTRICITY, NATURAL GAS, EVEN AT LIQUID STATE AND OTHER FUELS, YET WITHIN THE LIMITS OF LAW AND INSTRUMENTAL TO THE ACHIEVEMENT OF THE BUSINESS OBJECTIVE, GREEN CERTIFICATES, GUARANTEES OF ORIGIN OF ELECTRICITY AND GAS, OF DIFFERENT QUOTAS OF CARBON DIOXIDE EMISSION, OF ENERGY EFFICIENCY CERTIFICATES AND OF ANY OTHER ENERGY VECTOR, TITLE OR ENVIRONMENTAL CERTIFICATE; PRODUCTION, TRANSFORMATION, IMPORTATION, TRANSPORT, STORAGE OF NATURAL GAS AND ENERGY IN ANY FORM, AS WELL AS DESIGN, INSTALLATION AND CONSTRUCTION, PURCHASE AND MANAGEMENT OF THE RELEVANT PLANTS AND CENTRAL STATIONS; PRODUCTION OF ELECTRICITY, THERMAL, PRODUCTION AND IN ANY OTHER FORM THROUGH THE USE OF RENEWABLE OR ASSIMILATED ENERGY SOURCES; UNDERTAKING OF MANDATES, ALSO AS AGENT AND COMMISSIONER, IN THE FIELDS LISTED ABOVE; SUPPLY OF RESEARCH, ASSISTANCE AND CONSULTANCY SERVICES IN THE SECTORS MENTIONED ABOVE ON REGULATORY MATTERS, OF TARIFFS, OF MARKETS, OF ELECTRICITY PRODUCTION FROM TRADITIONAL AND RENEWABLE SOURCES, OF MANAGEMENT OF SALES CONTRACTS, OF DISPATCH AND TRANSPORT, OF SALE AND PURCHASE, IMPORT AND EXPORT OF ENERGY AND NON-ENERGY UTILITIES (ALSO CALLED COMMODITIES), OF MANAGEMENT OF ENERGY PORTFOLIO FOR MANUFACTURERS, WHOLESALERS FINAL CUSTOMERS AND CONSORTIUM, AND BUSINESS MANAGEMENT; MAINTENANCE, SUPERVISION AND MONITORING, BOTH ON A THIRD PARTY'S BEHALF, AIMED TO THE OPTIMIZATION IN THE USE OF ENERGY SOURCES, REGARDING THE PRODUCTION VOLUMES, THE CURVE OF CONSUMPTION AND THE TECHNICAL CHARACTERISTICS OF THE SUPPLY; SUPPLY OF CONSULTANCY SERVICES AND ANALYSIS FOR THE REALIZATION AND MANAGEMENT OF REDUCTION INTERVENTIONS AND OPTIMIZATION OF CONSUMPTION AND ENERGY EFFICIENCY (ALSO CALLED ENERGY SAVING); DESIGN, PRODUCTION AND REALIZATION, STARTING, MAINTENANCE AND MANAGEMENT OF INFORMATION SYSTEMS PERTAINING TO THE ABOVE-MENTIONED SECTORS; PERFORMANCE OF MARKET RESEARCH, SENDING AND DISTRIBUTION OF ADVERTISING MATERIAL FOR THE PROMOTION OF CORPORATE ACTIVITIES. THE COMPANY WITHIN ITS ACTIVITY THE PERFORMANCE OF THE FOLLOWING SERVICES:

TECHNICAL COORDINATION, ADMINISTRATIVE, INFORMATICS, COMMERCIAL AND FINANCIAL SERVICES; MANAGEMENT CONSULTANCY ACTIVITY AS STRATEGIC PLANNING ORGANIZATIONAL CONSULTING, INNOVATION AND CHANGE MANAGEMENT, STRATEGIC AND OPERATIONAL MARKETING, CONSULTING AND COMMERCIAL SUPPORT, TRAINING ACTIVITY, PRODUCTION AND SALES ORGANIZATION, QUALITY CONTROL SERVICES, RATIONALIZATION OF INDUSTRIAL PROCESSES, PHYSICAL AND LOGISTICS DISTRIBUTION; ACTIVITY OF CONSULTING AND MANAGEMENT OF COMMUNICATION, INTERNAL AND EXTERNAL; MANAGEMENT PRESS OFFICE, DESIGN, ORGANIZATION AND MANAGEMENT OF EVENTS, EDITORIAL PROJECTS. THE ACTIVITIES OF THE BUSINESS OBJECTIVE ARE EXERCISED WITHIN THE LIMITS OF LAW AND AFTER HAVING RECEIVED THE PRESCRIBED AUTHORIZATIONS. IN RELATION TO THE ABOVE INDICATED THE COMPANY MAY ACQUIRE AND TRANSFER IN ANY FORM, PATENTS, LICENSES, MANUFACTURING PROCEDURES AND CARRY OUT NOT AS MAIN ACTIVITY YET INSTRUMENTAL, ANY INDUSTRIAL, COMMERCIAL, MOVABLE AND IMMOVABLE AND FINANCIAL OPERATION, INCLUDING THE ISSUANCE OF GUARANTEES AND SURETYSHIP, DEEMED BY THE ADMINISTRATIVE ORGANIZATION AS NECESSARY OR USEFUL FOR THE ACHIEVEMENT OF THE BUSINESS OBJECTIVE, HOLDING DIRECTLY AND INDIRECTLY SHARES IN OTHER COMPANIES AND ENTERPRISES OR CONSORTIA OR INSTITUTIONS, PUBLIC AND PRIVATE, AND TEMPORARY GROUPING OF COMPANIES HAVING SIMILAR, RELATED OR LINKED OBJECTIVE TO THE ONE OF THE COMPANY, WITH THE WARNING THE UNDERTAKING COMPANY SHARES AND THE FULFILLMENT OF FINANCIAL IN ANY CASE ARE STRICTLY EXCLUDED: THE STOCKBROKING ACTIVITIES LISTED AT ART. 1 OF THE LAW JANUARY 2, 1991, No. 1, AND TRANSACTIONS IS ADMITTED ONLY IF NOT EXERCISED WITH CUSTOMERS THE ACTIVITIES OF THE LEGISLATIVE DECREE FEBRUARY 24, 1998 No. 58: THE MOBILIZATION OF PUBLIC SAVINGS, PURSUANT TO ART.

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18 OF LAW 216/74 AND SUBSEQUENT AMENDMENTS AND OF ART. 11 OF THE
LEGISLATIVE DECREE 385/93 AND IMPLEMENTING MEASURES;
ACTIVITIES CARRIED OUT WITH CUSTOMERS REFERRED TO IN ART. 106 COMMI 1 OF
LEGISLATIVE DECREE 385 of 1993; ACTIVITIES CARRIED OUT WITH CUSTOMERS OF
TRANSFER AND PURCHASE OF CORPORATE CREDITS; CONSULTANCY ACTIVITIES
RESERVED TO SPECIFIC PROFESSIONAL CATEGORIES

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Powers

Powers associated to the Board of Directors

THE ADMINISTRATIVE BOARD IS IN CHARGE OF THE MANAGEMENT, ORDINARY AND EXTRAORDINARY ADMINISTRATION OF THE COMPANY. THE PRESIDENT OF THE BOARD OF DIRECTORS IS IN CHARGE OF THE LEGAL REPRESENTATION OF THE COMPANY TOWARD THIRD PARTIES IN COURT IS TO. THE ADMINISTRATIVE BODY IS INVESTED OF THE MOST WIDE POWERS FOR THE ORDINARY AND EXTRAORDINARY MANAGEMENT OF THE COMPANY, WITHOUT EXCEPTIONS OF ANY KIND, AND IT IS EMPOWERED TO CARRY OUT ANY STEPS, EVEN OF DISPOSITION, THAT HE MAY DEEM SUITABLE TO MEET AND FULFILL THE BUSINESS OBJECTIVES, WITH THE ONLY EXCEPTION FOR HOSE THAT THE LAW OR THE PRESENT ARTICLES OF ASSOCIATION, RESERVE, EXHAUSTIVELY TO THE SHAREHOLDERS MEETING. THE ADMINISTRATIVE BODY MAY DELEGATE TO ONE OR MORE MEMBERS OR TO A COMMITTEE PART OF ITS POWERS, INCLUDING THE USE OF THE CORPORATE SIGNATURE, FIXING THE DUTIES, REMUNERATION AND ANY BPND AND MAY APPOINT DIRECTORS AND ATTORNEYS FOR CERTAIN STEPS OR CATEGORIES OF STEPS

Other statutory references

Withdrawal clauses Information in the articles of association/memorandum of association

Pre-emption clause Information in the articles of association/memorandum of association

2 Capital and financial instruments

Capital of the company in Euros	Deliberated:	10.000.00
	Underwritten:	10.000.00
	Paid up:	10.000.00
	Paid in cash	
Grants and benefits	INFORMATION IN THE ARTICLES OF ASSOCIATION/MEMORANDUM OF ASSOCIATION	

3 Shareholders and holders of shares

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**List of shareholders and other
holders on shares on 04/18/2018
Deed dated 04/10/2018**

capital of the company

Filed on: 18/04/2018

Protocol date: 18/04/2018

Protocol No.: LU-2018-9246

Ownership

Capital of the company as per the form of the shareholders list: 10.000,00 Euros

**5 - 15 GLOBAL ENERGY HQ
LIMITED**

Share of nominal: 10.000,00 Euro

Paid up: 10.000,00

Country of origin: Ireland

Type of ownership: ownership

Domicile of the holder or shared representative

DUBLIN Q HOUSE, FURZE ROAD, SANDYFORD 108 (IRELAND)

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4 Directors

President of the Board of Directors	CUMMINS THOMAS	Representative of the company
Director	BRIDGEFORTH JAMES WILLIAM	

Type of administration used

Board of directors Number of directors in office: 2

List of directors

President of the Board of Directors

CUMMINS THOMAS Representative of the company
 Born on MICHIGAN UNITED STATES OF AMERICA on 05/14/1957
 Tax code: CMMTMS57E14Z404Q
 Nation of origin: United States of America
domicile VIAREGGIO (LU) VIA ALESSANDRO MANZONI 24 CAP 55049

office **President of the board of directors**
 Appointed by deed on: 04/10/2018
 Date of registration: 04/19/2018
 Duration on office: until revocation
 Date of presentation of office: 04/18/2018

office **director**
 Appointed by deed on: 04/10/2018
 Date of registration: 04/19/2018
 Duration on office: until revocation
 Date of presentation of office: 04/18/2018

Director
BRIDGEFORTH JAMES WILLIAM Born in ILLINOIS UNITED STATES OF AMERICA on 01/11/1968
 Tax code: BRDJSW68A11Z404F
 Nation of origin: United States of America
domicile VIAREGGIO (LU) PIAZZA ALESSANDRO MANZONI 24 CAP 55049

office **director**
 Appointed by deed on: 04/10/2018
 Date of registration: 04/19/2018
 Duration on office: until revocation
 Date of presentation of office: 04/18/2018

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 Tax code 02497170460

5 Holders of other officers or qualifications

Sole Shareholder	5 - 15 GLOBAL ENERGY HQ LIMITED
-------------------------	---------------------------------

Sole Shareholder

5 - 15 GLOBAL ENERGY HQ LIMITED

head office

DUBLIN
 Q HOUSE, FURZE ROAD, SANDYFORD 108 IRELAND

office

Sole shareholder
 Appointed by deed on 04/10/2018
 Date of registration: 19/04/2018

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6 Activities, rolls roles and licenses

Date of beginning of the activity of the company	07/16/2018
Main activity	ACTIVITY OF ENTREPRENEURAL CONSULTANCY AND ADMINISTRATIVE CONSULTANCY AND BUSINESS PLANNING

Activity

Beginning of activity
(historical data)

Date of beginning of the activity of the company: 07/16/2018

Main activity carried out by the company

ACTIVITY OF ENTREPRENEURAL CONSULTANCY AND ADMINISTRATIVE CONSULTANCY AND BUSINESS PLANNING

Activity carried out in the head office

SINCE 07/16/2018 ACTIVITY OF ENTREPRENEURAL CONSULTANCY AND ADMINISTRATIVE CONSULTANCY AND BUSINESS PLANNING

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7 Head office and local units

Head office address	VIAREGGIO (LU) PIAZZA ALESSANDRO MANZONI 24 CAP 55049
Registered email	5-15globalenergyitalia@legalmail.it 02497170460
IVA	LU - 230519
REA No.	

Head office

REA

Registration

Head office

Email

Vat

Economic Administrative File No. (REA): 230519

VIAREGGIO (LU)

PIAZZA ALESSANDRO MANZONI 24 CAP 55049

Certified email: 5-15globalenergyitalia@legalmail.it

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8 History of changes from 07/20/2018 to 07/20/2018

Files completed	Year	Count
	2018	1

Deeds registered and/or filed in the Business Registry of LI.CCA
 Protocol No. 19769/2018 of 07/20/2018
 forms

SS - beginning, modification, cessation of the activity in the head office
 CI - single communication filed for business registry purposes.

Data of the memorandum of association

Type of deed: memorandum of association
 Notary: MALTA GIUSEPPE
 File No.: 710/424 Place:
 MILAN (MI)

Branches and local units now closed

No information requested on activities now closed

REA historical data
 Change filed on 07/20/2018

Valid since: 07/16/2018
 • Beginning of activity
 OF ACTIVITY OF ENTREPRENEURIAL CONSULTANCY AND ADMINISTRATIVE CONSULTANCY AND BUSINESS PLANNING
 • change of the main activity
 PREVIOUS VALUE: (ABSENT)
 • change of the main activity of the company
 702209
 • change of the activity status
 PREVIOUS VALUES: DATE OF BEGINNING OF ACTIVITY: (ABSENT) STATUS: INACTIVE

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Project Manager
Doniyor Askarov,
D&T Translations
Phone: +1 (973)-358-7570
Email: support@dttranslations.com
Address: 911 Memorial Dr., Belleville,
NJ, 07109, USA.



Date: 08/02/2018

Signature:

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