

MI8000011254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

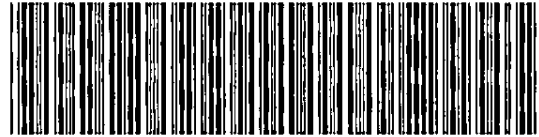
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900321196969

12/03/18--01025--022 **155.00

FILED
2018 DEC -3 PM 1:29
TALLAHASSEE FL 0602A

D. BRUCE
DEC 14 2018

Bernhard

November 30, 2018

Via Fedex: 7738 5032 9546

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323011

Dear Sir or Madam:

On behalf of Bernhard Energy, LLC, please see the attached *Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida*. Also enclosed is Check No. 1383 in the amount of \$155.00 to cover the costs of the filing fee and a certified copy fee. Our *Certificate of Good Standing* from Delaware is also attached for the purposes of our application.

If you should have any questions regarding this application, please contact me or my Legal Assistant, Paula Shreve at 225-706-9285.

Sincere regards,

Michael Durham

Michael Durham, General Counsel
Bernhard, LLC

2018 DEC -3 PM 1:29
FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bernhard Energy, LLC
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:

Michael T. Durham
Name of Person
Bernhard, LLC
Firm/Company
8555 United Plaza Blvd., Suite 201
Address
Baton Rouge, Louisiana 70809
City/State and Zip Code
pshreve@bernhard.com
E-mail address: (to be used for future annual report notification)

FILED
2018 DEC -3 PM 1:29
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Paula Shreve at (225) 706-9285
Name of Contact Person 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

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. Bernhard Energy, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 47-2904893 (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration. (See sections 605.0901 & 605.0905, F.S. to determine penalty liability.)

5. Bernhard Energy, LLC
(Street Address of Principal Office)
8555 United Plaza Blvd., Suite 201
Baton Rouge, LA 70809

6. Bernhard Energy, LLC
(Mailing Address)
8555 United Plaza Blvd., Suite 201
Baton Rouge, LA 70809

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

Name: C T Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Angel Shearer
(Registered agent's signature) **Angel Shearer**
Assistant Secretary

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>Member</u>	<u>Bernhard, LLC</u> <u>8555 United Plaza Blvd.</u> <u>Suite 201</u> <u>Baton Rouge, LA 70809</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2010 DEC -3 PM 1:28
 RECEIVED
 STATE DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

(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.

Michael Durham
Signature of an authorized person
Michael Durham, General Counsel
Typed or printed name of officer

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERNHARD ENERGY, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2018.



5526876 8300

SR# 20187514762

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203894006

Date: 11-14-18