

M22000005548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

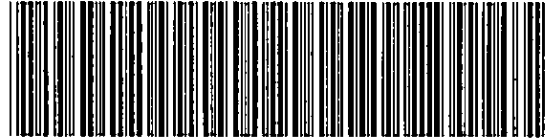
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900385525449

04/11/22--01037--005 **70.00

03/08/22--01030--007 **90.00

FILED
MAR 23 2022
10:11 AM
FBI - TAMPA

2022 MAR 23 PM 12:18

APPROVED
AND
FILED

APR 12 2022

K. Brumbley



Southeast Utilities of Georgia LLC
1020 Franke Industrial Drive
Augusta, GA 30909-9101
Phone: 706-733-3053

• Aerial Construction • Communications Wiring • Fiber Optic Networks • Directional Boring • Underground Trenching

March 4, 2022

VIA: FEDEX

Catherine M. Brumbley, *Regulation Specialist II*
Florida Department of State
Corporations Division – **Amendment Section**
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

RE: Letter Number: 622A00002219

Dear Ms./Mrs. Brumbley,

Previously, we submitted documents and a check (#13722 dated 12/31/2021 in the amount of \$70.00) to convert our foreign corporation into a foreign LLC authorized to do business in the State of Florida. On or about January 28, 2022, that package of documents (but not the check) was returned to me along with the enclosed letter. In response, the following is hereby requested:

- (1) Please process and file the enclosed **withdrawal application** for "Southeast Utilities of Georgia, Inc.," a Georgia corporation (the "INC") previously qualified to do business in Florida. No fees are submitted along with this request as we presume \$35.00 of the \$70.00 previously remitted to your office will be applied to this withdrawal application leaving a \$35.00 balance.
- (2) Please process and file the enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" on behalf of "Southeast Utilities of Georgia LLC," a Delaware limited liability company (the "LLC"). I have enclosed copies of the documents showing how the LLC was created and merged with the INC in case they may be helpful. I understand the total amount of filing fees associated with this filing is \$125.00. We would sincerely appreciate if the foregoing \$35.00 balance would be applied to this filing, leaving **\$90.00** due and payable. To cover this remaining amount, I have enclosed our company's check in that amount.

Thank you in advance for your assistance. Should you have any questions, feel free to contact me.

Kind regards,

Timothy E. Moses, Esq. | *Business Manager*
m: (762) 685-4582 | o: (706) 733-3053

w/ enclosures
Copy to: File
TEM/tps

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. SOUTHEAST UTILITIES OF GEORGIA 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. 58-2291133

(FEI number, if applicable)

4. 01/01/2022

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

5. 402 ELLIS ROAD S.

(Street Address of Principal Office)

JACKSONVILLE, FL 32254

6. 1020 FRANKE INDUSTRIAL DRIVE

(Mailing Address)

AUGUSTA, GA 30909

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

Name: CHRISTOPHER WALKER, JR.

Office Address: 402 ELLIS ROAD S.

JACKSONVILLE

(City)

32254

(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.

Chris

(Registered agent's signature)

APPROVED
AND
FILED

2022 MAR 23 PM 12:18

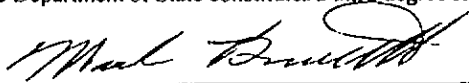
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: CHRIS WALKER, SR.	☐ Manager	Name: MARK BENNETT
☐ Member	Address: 1020 Franke Industrial Dr.	☐ Member	Address: 402 Ellis Road S.
☐ Authorized	Augusta, GA 30909	☒ Authorized	Jacksonville, FL 32254
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other
☐ Manager	Name:	☐ Manager	Name:
☐ Member	Address:	☐ Member	Address:
☐ Authorized		☐ Authorized	
Person		Person	
☐ Other	☐ Other	☐ Other	☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

MARK BENNETT

 Typed or printed name of signee

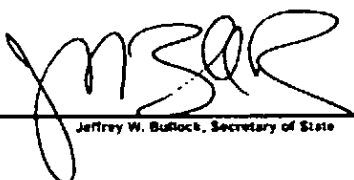
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHEAST UTILITIES OF GEORGIA 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 TWENTY-FIRST DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHEAST UTILITIES OF GEORGIA LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2020.



Jeffrey W. Bullock, Secretary of State

3122837 8300

SR# 20221084695

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

Authentication: 202963631

Date: 03-21-22