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#### **Law Offices**

#### KENNETH W. RICHMAN, JR.

Kenneth W. Richman, Jr.

Board Certified Real Estate Lawyer

Mail: P.O. Box 111682 Naples, Florida 34108-0129

Wills and Trusts

Estate Planning and Administration

Real Property Law

Corporation and Business Law

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E-mail: KenRichLaw@comcast.net

Street:

1415 Panther Lane, Suite 331

Naples, FL 34109

July 13, 2014

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### TRANSMITTAL LETTER

<u>RE: ALLEGIANT POWER, LLC</u>

Enclosed is an original and one (1) copy of the Article of Organization and fees submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth W. Richman, Esquire Law Offices of Kenneth Richman P.O. Box 111682 Naples, Florida 34108

E-mail Address: KenRichLaw@comcast.net

For further information concerning this matter, please call:

Stacey at (239) 566-2185

Fees Enclosed:

Filing Fee

\$125.00

Certified Copy (Optional)

\$30.00

Certificate of Status (Optional)

\$5.00

Sincerely,

Kenneth W. Richman, Jr.

### **ARTICLES OF ORGANIZATION**

OF

#### ALLEGIANT POWER, LLC

The undersigned member, being a natural person, competent to contract, hereby forms a Limited Liability Company, hereinafter the "Company", under the laws of the State of Florida.

#### ARTICLE I.

#### NAME

The name of the Limited Liability Company is ALLEGIANT POWER, LLC.

#### ARTICLE II.

#### **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

3740 Business Drive #102 Memphis, TN 38125 3740 Business Drive #102, Memphis, TN 38125

#### ARTICLE III.

## REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Kenneth W. Richman, Jr. 423 Sharwood Drive Naples, FL 34110

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Kenneth W. Richman, M. Registered Agent's Signature

ARTICLE IV.

**MANAGEMENT** 

The name and address of each person authorized to manage and control the Limited Liability Company is as follows:

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Managing

**AMBR** 

Tom Wilson

5927 Livermore Lane Naples, FL 34119

**AMBR** 

Noel Sutton 1419 Red Bend Cove Collierville, TN 38017

#### ARTICLE V.

#### **EFFECTIVE DATE**

The Company shall have perpetual existence, commencing on the date these Articles are filed with the Florida Department of State.

#### ARTICLE VI.

#### **PURPOSE**

The Company is organized for the purpose of transacting any or all lawful business.

These ARTICLES OF ORGANIZATION are signed this 4 day of 56/4, 2014.

IN ACCORDANCE WITH SECTION 605.0203 (1) (b), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

I AM AWARE THAT ANY FALSE INFORMATION SUBMITTED IN A DOCUMENTS TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN Section 817.155 FS.