

# **GRACEVILLE PV1, LLC**

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations

Graceville PV1, LLC

SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Gammill

Name of Person

Ecoplexus Inc.

Firm/Company

101 Second Street, Suite 1250

Address

San Francisco, California 94105

City/State and Zip Code

kgammill@ecoplexus.com

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

For further information concerning this matter, please call:

Kim Gammill	415	240-4751
Name of Person	at ( Area Code	Daytime Telephone Number

Enclosed is a check for the following amount:

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<u>Mailing Address</u> New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### Graceville PV1, LLC

(Must conatin the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### ARTICLE II - Address:

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

Second Street, Suite 1250
Francisco, CA 94105

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporation Service	Company			5	- <u>-</u>
	Name		LSSE -	Ľ	Ē
1201 Hays Street				9	En O
Florida street addres	s (P.O. Box <u>NOT</u> a	cceptable)		5	<u>`</u> _'
Tailahassee	FL	32301	<u> 2</u> 2	Ω.	
City	State	Zip	A N		

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..

Corporation Service Company, By

Registered Agent's Signature (REQUIRED) KADESHA ROBERSON, ASST. VICE PRESIDEN'T

(CONTINUED)

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#### ARTICLE IV-

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

Title:

"AMBR" - Authorized Member "MGR" - Manager

AMBR

Fresh Air Power Development, LLC\_\_\_\_\_\_\_ 101 Second Street, Suite 1250

Name and Address:

San Francisco, CA 94105

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing. \_\_\_\_\_\_. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REOUTRED SIGNATURE:

and

Signature of a stember or an authorized representative of a member.

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.

John Gorman, Authorized Signatory

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

S 5.00 Certificate of Status (Optional)