

M07 000006411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

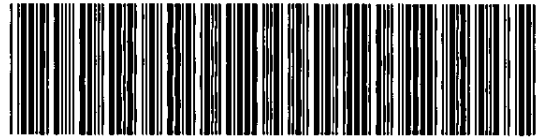
(Document Number)

Certified Copies _____ Certificates of Status _____

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07 OCT 30 PM 4:12

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 OCT 30 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 295008 7456618

AUTHORIZATION

Lyndee

COST LIMIT : \$ 25.00

ORDER DATE : October 30, 2007

ORDER TIME : 2:38 PM

ORDER NO. : 295008-005

CUSTOMER NO: 7456618

07 OCT 30 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: IDC PALM ENERGY, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 NOV -7 AM 8:45

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 31, 2007

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: IDC PALM ENERGY, LLC
Ref. Number: M07000006411

RESUBMIT

Please give original
submission of documents.

07 OCT 30 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for IDC PALM ENERGY, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The Foreign LLC Amendment form must always be accompanied by some kind of certificate from the homestate -- either a certified copy of an amendment filed in the homestate, or a certificate of good standing from the homestate.

To avoid the expense and inconvenience of obtaining this certification, we would recommend that IDC PALM ENERGY, LLC file an AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS. The fee for this form is also \$25.00. It will accomplish what you wish to accomplish, and there is no certificate requirement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 107A00063708

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: IDC Palm Energy, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 10/29/2007
and its Florida document/registration number is M07000006411

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

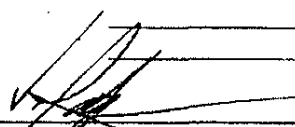
"MGRM" = Managing Member

MGR

V. Ray Harlow

1314 E. Las Olas Blvd., No. 224
Fort Lauderdale, FL 33301

Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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07 OCT 30 AM 10:42
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TALLAHASSEE, FLORIDA