# M09000001398

(Requestor's Name)			
(Address)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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SECRETARY OF STATE

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#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Chava LLC				
	red Liability Company)			
	pility Company for Authorization to Transact Business in smitted to register the above referenced foreign limited			
Please return all correspondence concerning this matter to the following:				
Hagen Ruff				
(Name of Person)				
Chava LLC				
(Firm/Company)				
4411 Alhambra Circle				
(Address)				
Coral Gables, FL 33146				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Hagen Ruff	at ( 619 ) 227-3176			
(Name of Person)	(Area Code & Daytime Telephone Number)			
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:  \$\Bigsim \frac{1}{2} \\$130.00 \text{ Filing Fee & Certificate of S}\$	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate status Certified Copy of Status & Certified Copy			



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2009

HAGEN RUFF 4411 ALHAMBRA CIRCLE CORAL GABLES, FL 33146

SUBJECT: CHAVA

Ref. Number: W09000015508

We have received your document for CHAVA and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 509A00011153

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	Chava LLC
1.	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
C	hava Energy LLC
cor	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written is need to the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C.," "LLC.")
2	Nevada 3. 26-355-3465
(	Jurisdiction under the law of which foreign limited liability (FEI number, i? applicable) company is organized)
4.	10/15/2008 <sub>5.</sub> perpetual
•	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	1/2/2009
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	4411 Alhambra Circle
	Coral Gables, FL 33146
	(Street Address of Principal Office)
8.	If limited liability company is a manager-managed company, check here
9.	The name and usual business addresses of the managing members or managers are as follows:
	Mark Goldes, 301A North Main Street Sebastopol, CA 95472
	Hagen Ruff, 301A North Main Street Sebastopol, CA 95472
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under eath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: Advanced Energy Research
	In Was
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes
	an affirmation under the penalties of perjury that the facts stated herein are true.)  Hagen Ruff
	Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Chava LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
Chava Energy LLC	
2. The name and the Florida street address of the registered agent and office are:	
Hagen Ruff	O9 AI SEGG
(Name)	APR 14 CRETAR LAHASS
4411 Alhambra Circle	F ANY OF SSEEF TO
Florida Street Address (P.O. Box NOT ACCEPTABLE)	1 51 H 61 H
Coral Gables, FL 33146 <sub>FL</sub>	56 ATE RIDA
City/State/Zip	
Having been named as registered agent and to accept service of process for the aboliability company at the place designated in this certificate, I hereby accept the appearant and agree to act in this capacity. I further agree to comply with the provision relating to the proper and complete performance of my duties, and I am familiar with obligations of my position as registered agent as provided for in Chapter 608, Florial (Signature)	ointment as registered is of all statutes th and accept the

Filing Fee for Application

**Certified Copy (optional)** 

**Designation of Registered Agent** 

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

SECRETARY OF STATE



### CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CHAVA LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 15, 2008, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20090408-0753
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 8, 2009.

ROSS MILLER Secretary of State