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(Address)

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(City/State/Zip/Phone #)

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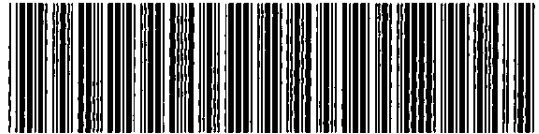
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**09 APR 30 AM 8:07**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Green Energy Development, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Patrice Boyes, Esq.  
(Name of Person)

Patrice Boyes, P.A.  
(Firm/Company)

408 W. University Avenue, Ste. PH  
(Address)

Gainesville, Florida 32601  
(City/State and Zip Code)

For further information concerning this matter, please call:

Walt Phillips at ( 678 ) 296-3309  
(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:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

PATRICE BOYES, P.A.  
ATTORNEYS AT LAW  
408 WEST UNIVERSITY AVENUE  
SUITE PH  
GAINESVILLE, FLORIDA 32601

PATRICE BOYES, Esq.  
SHANNON L. BREWER, Esq.  
RYAN T. HULSLANDER, Esq.

TELEPHONE (352) 372-2684  
TELEFAX (352) 379-0385

April 28, 2009

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

VIA U.S. MAIL

Re: Green Energy Development, LLC

Dear Sir/Madame,

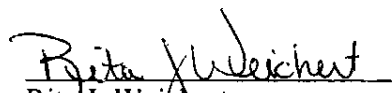
Enclosed please find the following documents in submission of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida:

- Cover Letter
- Application
- Certificate of Designation of Registered Agent/Registered Office
- State of California Certificate of Status
- Check in the amount of \$125 as filing fee

Should any additional documents or information be required please contact our office.  
Thank you for your time and assistance with this matter.

Sincerely,

PATRICE BOYES, P.A.

  
Rita J. Weichert  
Office Manager

Enclosures: (5)

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09 APR 30 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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 COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Green Energy Development, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Green Energy Development Florida, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. California

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 2/19/2009

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 12100 Wilshire Blvd, Suite 1250

Los Angeles, CA 90025

(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:

Ralph Vogel: 12100 Wilshire Blvd, Suite 1250; Los Angeles, CA 90025

Walt Phillips: 12100 Wilshire Blvd, Suite 1250; Los Angeles, CA 90025

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Lease real property  
for purposes maintaining solar power equipment for generation and sale

Walt Phillips

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.)

Walt Phillips

Typed or printed name of signee

FILED  
09 APR 30 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

Green Energy Development, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Green Energy Development Florida, LLC

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

Patrice Boyes, Esq.

(Name)

408 W. University Avenue, Ste. PH

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Gainesville 32601

FL

City/State/Zip

*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 608, Florida Statutes.*

Patrice Boyes, Esq.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**FILED**  
09 APR 30 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:** GREEN ENERGY DEVELOPMENT, LLC

**FILE NUMBER:** 200905210104  
**FORMATION DATE:** 02/19/2009  
**TYPE:** DOMESTIC LIMITED LIABILITY COMPANY  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California this  
day of March 27, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

**FILED**  
**09 APR 30 AM 8:07**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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