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Special Instructions to Filing Officer:

L. SELLERS

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**EXAMINER** 

Office Use Only



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#### To Whom It May Concern:

Please find enclosed our registration of a foreign LLC to conduct business in Florida along with a check for \$160 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

The Certificate of Good Standing that is included is the original document sent to us by Harvard Business Services, Inc. and not a photocopy as your registration requests.

If there are any questions regarding our application, please contact Angela Kratzert at 954-295-4565 or via email at angela@kratzert.com.

Thank you,

Angela Kratzert Airco Energy Solutions, LLC 1539 SE 8<sup>th</sup> Ave Deerfield Beach, FL 33441 Ph.954-295-4565 Fax. 954-281-8879

#### **COVER LETTER**

| TO: Registration Section Division of Corporations   |
|---|
| SUBJECT: Airco Energy Solutions 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:   |
| Angela Kratzert  Name of Person   |
| Aire Engy Solutions U.C. Firm/Company   |
| 1539 SE 8th AVE<br>Address  |
| Deerfield Beach, FL 33441  City/State and Zip Code  |
| E-mail address: (to be used for future annual report notification)  |
| For further information concerning this matter, please call:  |
| Angela Kratzert at (954) 295-4565  Name of Person Area Code & Daytime Telephone Number  |
| MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314  MAILING ADDRESS: Division of Corporations Registration Section Clifton Building Tallahassee, FL 32301   |
| Enclosed is a check for the following amount:   |
| \$125.00 Filing Fee \$\times \text{\$130.00 Filing Fee & \$\times \text{\$155.00 Filing Fee & \$\times \text{\$160.00 Filing Fee, Certificate}\$}\$ Certificate of Status Certified Copy  |

## 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. Air Co Energy Solutions LLC.  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," of  |                           |                    |               |
|--|---------------------------|--------------------|---------------|
|  |                           |                    |               |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attacconsent of the managers or managing members adopting the alternate name. The alternate name must include Company," "L.L.C," "LLC.")   | ch a copy o<br>"Limited I | f the v<br>Liabili | vritten<br>ty |
| 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 27-1411254 (FEI number, if applicable)  | )                         |                    |               |
| 4. Dec 03, 2009 (Date of Organization)  5. Der Petual (Duration! Year limited liability companexist or "perpetual")  | y will ceas               | e to               |               |
| 6. One of the first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  |                           |                    |               |
| 7. 1539 SE8TH AVE  |                           |                    |               |
| Deerfield Beach, FL 33441 (Street Address of Principal Office)   |                           | ·                  |               |
| 8. If limited liability company is a manager-managed company, check here   |                           |                    |               |
|  | ı <b>•</b>                |                    |               |
| 9. The name and usual business addresses of the managing members or managers are as fol  |                           |                    |               |
| Angela Kratzert - 1539 SE 8th Aue, Deerfield Back  | h,FL3                     | 33c                | 141           |
|  |                           |                    |               |
|  |                           |                    |               |
|  |                           |                    |               |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official havir<br>the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign<br>translation of the certificate under oath of the translator must be submitted.) |                           |                    | ords in       |
| 11. Nature of business or purposes to be conducted or promoted in Florida:   | SEC                       | ] 60               |               |
| •  |                           | <del>_</del>       | 77            |
| Sales of energy efficient products   | <u> </u>                  | 盎.                 | <u></u>       |
| Al sales   | 11 C                      | 7                  |               |
| 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  | LOR!                      | <b>6</b> 4 :8      |               |
| an affirmation under the penalties of perjury that the facts stated herein are true.)  | DA<br>E                   | ė                  |               |
| Typed or printed name of signee  |                           |                    |               |
| 'i vned 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:                                   |
|--|
| Airco Energy Solutions LLC.  |
| If unavailable, the alternate to be used in the state of Florida is:               |
| Airco Energy LLC   |
| 2. The name and the Florida street address of the registered agent and office are: |
| Angela Kratzert  |
| (Name)   |
| 1539 SE 8th Ave  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                   |
| Deerfield Beach FL 33441   |
| 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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AIRCO ENERGY SOLUTIONS LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIRCO ENERGY SOLUTIONS LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2009.

FILED

SECNETARY OF STATE

4759690 8300

091063206

AUTHENTY CATION: 7674132

DATE: 12-03-09

You may verify this certificate online at corp.delaware.gov/authver.shtml