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SECRETARY OF STATE
AHASSEF, FLORID.

J. BRYAN

JUL 2 0 2018

EXAMINER

J. BRYAN

EXAMINER

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| тò: | Registration Section Division of Corporations | | , ,,, | | · | | | | |
| SUBJ | ECT: | | | ke Wales L | | | | | |
| | | Nan | ne of Limi | ted Liability Com | ipany | | | | |
| | nclosed "Application by Forei nce, and check are submitted | | | | | | | | |
| Please | return all correspondence con | ncerning this ma | itter to the | following: | | | | | |
| | | | Jacob | C. Dykxhdorr |) | | | | |
| | | | | ne of Person | | | | - | |
| | | | | | | | | | |
| | | F | Petersor | & Myers, P. | Α. | | | | |
| | | | Fin | n/Company | : | | | • | . : |
| | | | P.O. | Box 1079 | | |]⊀ı ∃S | 5 | |
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| | And the second | | | te and Zip Code | | | E OF | PM | |
| | | Boris | .Maslov | @EnergyOne | e.com | | HON YES | PM 4: 2 | |
| | E | | | for future annual | | cation) | Z M | - iŭ | |
| For fu | rther information concerning | this matter, pleas | se call: | | | | • | | |
| | Jacob C. [| | | at (<u>863</u> | .) | 676-7611 | | _ | |
| | . Name of | Person | Area | Code & Daytime | Telephone l | Number | | | |
| | MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 | | Division Registrat Clifton E 2661 Exc | of Corporations tion Section Section Section Section Suilding Secutive Center Cisee, FL 32301 | rcle | | | | |
| Enclo | osed is a check for the fol | - | | — | . | - | | | |
| | √ \$125.00 Filing Fee | \$130.00 Filing Certificate of | | \$155.00 Filin Certifi | ig Fee & ed Copy | \$160.00 Fili of Statu | | | |



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 | EnergyOne Lake Wales LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") | |
|------------------------------------|--|------|
| con | ame unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability pany," "L.L.C," "LLC.") | tten |
| 2. () | Delaware 3. 27-2335549 urisdiction under the law of which foreign limited liability mpany is organized) (FEI number, if applicable) | |
| 4 | 2-23-2010 5. perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") | |
| 5. 7. | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 1600 Tysons Blvd., Suite 800, McLean, VA 22102 | in i |
| | (Street Address of Principal Office) f limited liability company is a manager-managed company, check here he name and usual business addresses of the managing members or managers are as follows: Boris A. Maslov and Ronald J. Kolson | 1 |
| | 1600 Tysons Blvd., Suite 800, McLean, VA 22102 | |
| thej | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records risdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ation of the certificate under oath of the translator must be submitted.) | in |
| 11. | Nature of business or purposes to be conducted or promoted in Florida: | |
| _ | All lawful business purposes 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.) Boris A. Maslov, as manager 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: | | | |
|--|------------|-------|--|
| EnergyOne Lake Wales LLC | | | |
| If unavailable, the alternate to be used in the state of Florida is: | | | |
| 2. The name and the Florida street address of the registered agent and office are: | FALL | 10 4 | - The state of the |
| Jacob C. Dykxhoorn | AHA AHA | | |
| (Name) | RY O | 9 P1 | m |
| 100 West Stuart Avenue | . F.S. | PH L: | O |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | RIDA | 23 | |
| Lake Wales, FL 33853 | | | |
| 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.

(Signature)

| \$] | 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 "ENERGYONE LAKE WALES 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 THIRTEENTH DAY OF JULY, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENERGYONE LAKE WALES LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2010.

FILED

10 JUL 19 PH 4: 23

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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AUTHENTY CATION: 8109008

DATE: 07-13-10

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