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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

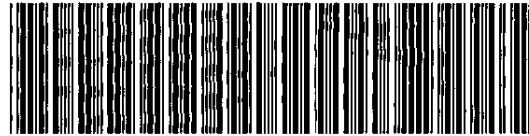
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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08/12/10--01036--012 \*\*125.00

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10 OCT 20 PM 4:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1-3828

J. BRYAN

OCT 21 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ECHO Power Engineering, 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:

Scotty Carroll

Name of Person

ECHO Power Engineering, LLC

Firm/Company

1002 S Graycroft Ave

Address

Madison, TN 37115

City/State and Zip Code

scotty@echopowerengineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scotty Carroll

Name of Person

at ( 615 ) 796-5131

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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

*check sent previously*

FILED  
10 OCT 20 PM 1:49  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2010

SCOTTY CARROLL  
ECHO POWER ENGINEERING, LLC  
1002 S GRAYCROFT AVE.  
MADISON, TN 37115

SUBJECT: ECHO POWER ENGINEERING, LLC  
Ref. Number: W10000038288

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10 OCT 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ECHO POWER ENGINEERING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form for registered agent,

We are enclosing the proper form(s) with instructions for your convenience.

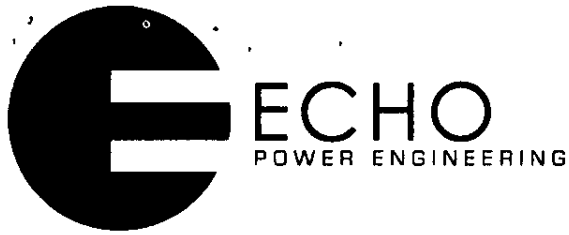
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is 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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 210A00019499



**ECHO Power Engineering, LLC**

1002 S Graycroft Ave  
Madison, TN 37115

615-692-9472

[www.echopowerengineering.com](http://www.echopowerengineering.com)

October 12, 2010

Florida Department of State  
Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

RE: ECHO Power Engineering, LLC  
Ref Number: W10000038288

FILED  
10 OCT 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed the correct Designation of Registered Agent form. Hopefully, this completes our registration as a Foreign Entity. The other required documents and payment was submitted previously.

Sincerely,

Scotty Carroll  
Engineering Manager



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2010

SCOTTY CARROLL  
ECHO POWER ENGINEERING, LLC  
1002 S GRAYCROFT AVE.  
MADISON, TN 37115

SUBJECT: ECHO POWER ENGINEERING, LLC  
Ref. Number: W10000038288

FILED  
10 OCT 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 810A00024452

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. ECHO Power Engineering, LLC.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Tennessee 3. 26-4652032  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/2/2009 5. Perpetual  
(Date of Organization) (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. 1002 S. Graycroft Ave  
Madison, TN 37115  
(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:

Joe Maynard, 1002 S. Graycroft Ave, Madison, TN 37115

Scotty Carroll, 212 Skyline Drive, Red Boiling Springs, TN 37150

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: Engineering Services

Scotty Carroll  
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.)  
Scotty Carroll  
Typed or printed name of signer

**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:

ECHO POWER ENGINEERING, 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:

AUBREY CARROLL  
(Name)

1787 HIGHWAY 81 NORTH  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

WESTVILLE, FL 32464  
City/State/Zip

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10 OCT 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Aubrey Carroll  
(Signature)

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



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
**Division of Business Services**  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**Regina Lopez**  
1002 S. Graycroft Avenue  
Madison, TN 37115

**Request Type: Certificate of Existence/Authorization**  
**Request #:** 0017903

**Issuance Date:** 07/23/2010  
**Copies Requested:**

**Document Receipt**

**Receipt #:** 224554

**Filing Fee:** \$20.00  
\$20.00

**Payment-Check/MO - Regina Lopez, Madison, TN**

**Regarding:** ECHO POWER ENGINEERING, LLC  
**Filing Type:** Limited Liability Company - Domestic  
**Charter/Qualification Date:** 04/02/2009  
**Status:** Active  
**Duration Term:** Expires: 12/31/2099

**Control #:** 599688  
**Date Formed:** 04/02/2009  
**Formation Locale:** Rutherford County  
**Inactive Date:**

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**ECHO POWER ENGINEERING, LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

  
Tre Hargett, Secretary of State  
Business Services Division

**Processed By:** Nichole Hambrick