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J. SAULSBERRY EXAMINER

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Utility Partners, LLC Name of Limited Liability Company	_		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business Existence, and check are submitted to register the above referenced foreign limited liability company to tr			
Please return all correspondence concerning this matter to the following:			
Robert W. Monette Name of Person	<u> </u>		
Name of Person			
Utility Partners Firm/Company		2010	
Firm/Company		NO.	
375 Maxwell Road	ASSI	61 AON 0107	T
Address	THE THE	A	17
Alphanetta, GA 30009 City/State and Zip Code	SEGRETARY OF STATE	9: 56	
Alpharetta, GA 30009 City/State and Zip Code terrycalvert@att. Net E-mail address: (to be used for future annual report notification)	<u></u>		
For further information concerning this matter, please call:			
Terry Calvert at (228) 864-6211 Name of Person Area Code & Daytime Telephone Number			
· ·			
Division of Corporations Division of Corporations			
Registration Section Registration Section			
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
	iling Fee, Certifi		

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: tarthers 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.") Jeorgia (Jurisdiction under the law of which foreign limited liability company is organized) 09/08/06 (Date of Organization) Year limited liability company will cease to (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: East Railroad - 375 Maxwell Road -RY CALVERT - 1238 East Railroad - Gul 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.) 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.)

Robert W. Monette

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:		
Utility Partners, LLC		
If unavailable, the alternate to be used in the state of Florida is:		
Utility Partners Group, LLC	<u> </u>	
2. The name and the Florida street address of the registered agent and office are:	20/0 NOV 19	11
Robert W. Monette	SSEE F	1
(Name) 6608 Walton Way Florida Street Address (P.O/Box NOT ACCEPTABLE)	9:56 SIME	To page 8
Tampa, FL 33610 Mg 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)

Control No. 0673611

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

UTILITY PARTNERS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 09/08/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of September, 2010

B: 1.h-

Brian P. Kemp Secretary of State

Certification Number: 6153128-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we	are the Managers and/or Ma	naging
Members of Utility Partners	LLC	
(Name of Limited Lia	bility Company)	,
a limited liability company duly organized and	existing under the laws of	
Georgia State of (State or Country of Organization)	-	·
Because the name of this foreign limited liabilit	ty company does not satisfy	the
requirements of the s. 608.406, F.S., the limited	l liability company hereby ac	dopts the
following name to transact business in the state	of Florida:	
(Name to be used by limited liability company in Florida. NO Company, L.L.C., or LLC.)	, LLC TE: Name must end with Limited Liab	₹ ~
Date: 11/15/10		SECKETARY SECKETARY
Signature(s) of Manager(s) and/or Managing M	fember(s):	ARY SSEE
Kohn Mente	President	
		855 75 <u>~</u>
		o
		
	<u> </u>	
		
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