# M1100000508

(Reque	estor's Name)
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PICK-UP	WAIT MAIL
(Busin	ness Entity Name)
(Docu	ment Number)
Certified Copies	Certificates of Status
Special Instructions to Fili	ing Officer:

A. LUNT

FEB - 2 2010

**EXAMINER** 

Office Use Only



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#### **COVER LETTER**

TO:

	ation Section n of Corporations			٠.,	
SUBJECT:	Lumpstand Ener	rgy Graup 11 C ne of Limited Liability Company			
	pplication by Foreign Limited Liab heck are submitted to register the a				
Please return all	correspondence concerning this ma	atter to the following:	•	-	
·	Katrina Jo	hnson			
,		Name of Person			
	Lampstand	Energy Group, L. Firm/Company	LC	· ——	
	P.O. Box	786		74. 22	
		Address	-		MINITO A
	Ololemas F	76016 34677		DII JAN 31	
	Orgsmar	City/State and Zip Code	<del></del>	m-s	7 Y
	K Ljohnson E-mail address: (1	2006 @ ho+mail to be used for future annual report	notification)	<u> </u>	Ö
For further infor	mation concerning this matter, plea	se call:		- F	
Ka	trina Tohnson Name of Person	at ( 727 ) 4	512 - 7981 hone Number		
Divisio Registr P.O. Bo	NG ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	check for the following amou Filing Fee \$\int\\$130.00 Filing Fe Certificate of Sta	ee &   \$155.00 Filing Fee &	\$160.00 Filing Fee, of Status & Certifi		

### 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: Lampstand Energy Group 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.") Delaware Sec. of State (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) Sakonnet River Or #201 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: Oldsmar, FL 134677 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: Administrative Services Offine retail sales

Katrina L. Johnson
Typed or printed name of signee

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

#### 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:		
Lampstand Energy Group LLC		
If unavailable, the alternate to be used in the state of Florida is:		
The Toxin Free Zone		
2. The name and the Florida street address of the registered agent and office are:	OII JAN 31 SEGNETAR ALLAHASS	<u> </u>
Katrina Johnson (Name)	∺≺	
10875 Sallonnet River Dr # 201 Florida Street Address (P.O. Box NOT ACCEPTABLE)	PH 4: 44 OF STATE E. FLORIDA	
Tampa FL 33615 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.

Filing Fee for Application \$ 100.00

**Designation of Registered Agent** 25.00

30.00 **Certified Copy (optional)** 

**Certificate of Status (optional)** 5.00

## Delaware

PAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "LAMPSTAND ENERGY GROUP 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 TWENTIETH DAY OF JANUARY, A.D. 2011.

4895862 8300

101253227

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8508399

DATE: 01-20-11

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