

#M/1000002089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

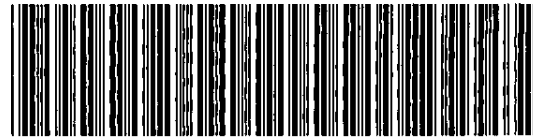
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200234649002

05/07/12--01033--018 \*\*50.00

FILED  
12 MAY -7 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAY 10 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tao Sustainable Power Solutions, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan deLellis  
Name of Person

Tao Sustainable Power Solutions  
Firm/Company

521 Old Dixie Hwy  
Address

Tequesta, FL 33469  
City/State and Zip Code

dan.delellis@tao-power.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan deLellis at ( 281 ) 241-5454  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED

12 MAY -7 PM 1:25

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: TAO Sustainable Power Solutions, LLC.
2. This entity was formed under the laws of: State of Delaware.
3. This entity was authorized to transact business in Florida on 04/25/11  
and its Florida document/registration number is M11000002089.
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Rodrigo Pinto

521 Old Dixie Hwy

Tequesta, FL 33469

MGRM

Darcton Damiao

521 Old Dixie Hwy

Tequesta, FL 33469

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Rodrigo Pinto

Filing Fee: \$25