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(FAX)

P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PERLMAN, BAJANDAS
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ljacobson@pbyalaw.com

Foreign Limited Liability Company
GridGlo, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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JUN 27 2011

EXAMINER

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(FAX)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GridGlo, 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:

Laura Jacobson

Name of Person

Perlman, Bajandas, Yevoli & Albright, P.L.

Firm/Company

200 S. Andrews Avenue, Suite 600

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

ljacobson@pbyalaw.com

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

For further information concerning this matter, please call:

Laura Jacobson

Name of Person

at 954

566-7117

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

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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. GridGlo, 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-4528544

(FEI number, if applicable)

4. 01/11/2011

(Date of Organization)

5. Perpetual

(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. 6926 Royal Orchid Circle

Delray Beach, FL 33446

(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:

Isaias Sudit, Manager

6962 Royal Orchid Circle

Delray Beach, FL 33446

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:

Any and 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. 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.)

Isaias Sudit, Manager

Typed or printed name of signee

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CLERK OF STATE
TALLAHASSEE FLORIDA

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**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:

GridGlo, 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:

Isaias Sudit

(Name)

6926 Royal Orchid Circle

Florida Street Address (P.O. Box NOT ACCEPTABLE)

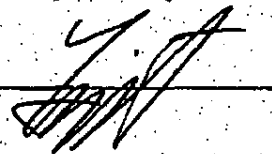
Delray Beach

FL 33446

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)

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AFFIDAVIT OF ISAIAS SUDIT

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Isaias Sudit, the President and sole Shareholder of GRIDGLO CORP., a Florida corporation, who states:

1. That he is the sole Shareholder, sole Officer and sole Director Gridglo Corp., which is an entity, duly organized, validly existing and currently in good standing under the laws of the State of Florida and he has full knowledge of the facts stated herein.

2. That he is the sole Manager, Officer and Director of GridGlo, LLC, which is an entity, duly organized, validly existing and currently in good standing under the laws of the State of Delaware.

3. That he consents to the use of the name "Gridglo" by GridGlo, LLC in the State of Florida upon its authorization to transact business in the State of Florida.

FURTHER AFFIANT SAYETH NAUGHT.

 ISAIAS SUDIT

STATE OF FLORIDA)
)
 COUNTY OF BROWARD)

SS.

THE FOREGOING AFFIDAVIT was acknowledged before me this 6th day of April 2011, by Isaias Sudit who _____ is personally known to me or has produced FL DL as identification.

 Notary Public - State of Florida
 My Commission Number: _____
 My Commission Expires: _____



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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRIDGLO, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRIDGLO, LLC" WAS FORMED ON THE ELEVENTH DAY OF JANUARY, A.D. 2011.

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

4925665 8300

110763707

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8863301

DATE: 06-27-11