

M110000004674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

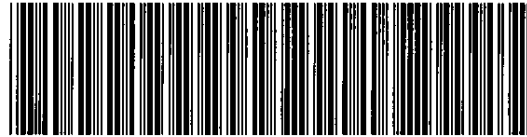
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600211807856

09/09/11--01031--025 **160.00

FILED
2011 SEP 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 19 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2011

CHRISTOPHER JALLO, ESQ
KOPELOWITZ OSTROW FERGUSON WEISELBERG
200 SW 1ST AVE SUITE 1200
FORT LAUDERDALE, FL 33301

SUBJECT: ASSOCIATED ENERGY GROUP, LLC
Ref. Number: W11000046888

We have received your document for ASSOCIATED ENERGY GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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 the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 211A00021029



200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: 954.525.4100
FACSIMILE: 954.525.4300
WWW.KOLAWYERS.COM

Christopher Jallo

Email: Jallo@kolawyers.com
Direct: (954) 862-8570

September 16, 2011

Carolyn Lewis
Regulatory Specialist II
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: ASSOCIATED ENERGY GROUP, LLC
Ref. No. W11000046888

Dear Ms. Lewis:

Enclosed, please find a copy of the corrected Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by Associated Energy Group, LLC, including a copy of the certificate of existence and/or good standing as requested.

Associated Energy Group, LLC would also like to designate a mailing address different from its principal place of business set forth in the application. However, the application does not provide for the inclusion of such information. If possible, can you please designate the following as the mailing address: P.O. Box 5606, Stateline, Nevada 89449.

If you have any questions or concerns, please feel free to contact me directly.

Very truly yours,

Christopher Jallo
For the Firm

CJ/bsk
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASSOCIATED ENERGY GROUP, 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:

CHRISTOPHER JALLO, ESQ.

Name of Person

KOPELOWITZ OSTROW FERGUSON WEISELBERG KEECHL

Firm/Company

200 S.W. 1ST AVENUE, SUITE 1200

Address

FORT LAUDERDALE, FLORIDA 33301

City/State and Zip Code

JALLO@KOLAWYERS.COM

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

For further information concerning this matter, please call:

CHRISTOPHER JALLO, ESQ. at (954) 862-8570

Name of Person

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

**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. **ASSOCIATED 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.")

2. **TEXAS**

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

3. _____

(FEI number, if applicable)

4. **MAY 4, 1988**

(Date of Organization)

5. **PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

3808 World Houston Parkway, Suite B

Houston, Texas 77032

(Street Address of Principal Office)

P.O. Box 5606

8. If limited liability company is a manager-managed company, check here ☐

State line, NV, 89449

9. The name and usual business addresses of the managing members or managers are as follows:

See Addendum A attached hereto.

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**


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.)

CHRISTOPHER JALLO, ESQ.

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:

ASSOCIATED ENERGY GROUP, 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:

CHRISTOPHER JALLO, ESQ.

(Name)

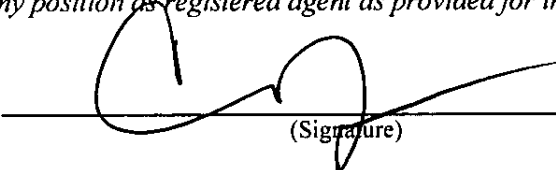
200 S.W. 1ST AVENUE, SUITE 1200

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

FORT LAUDERDALE FL 33301

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 16 PM 3:48

FILED

Addendum A

Application by Foreign LLC for Authorization to Transaction Business in Florida

Members:

Stallones Holding, Inc.
PO Box 5606
Stateline, Nevada 89449-5606

Lago Solutions, Inc.
PO Box 147
Zephyr Cove, Nevada 89448

CMC Landmark Holdings, Inc.
540 West Avenue, #814
Miami Beach, Florida 33139

EB Sequoia Inc.
PO Box 5606
Stateline, Nevada 89449-5606

FILED
2011 SEP 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

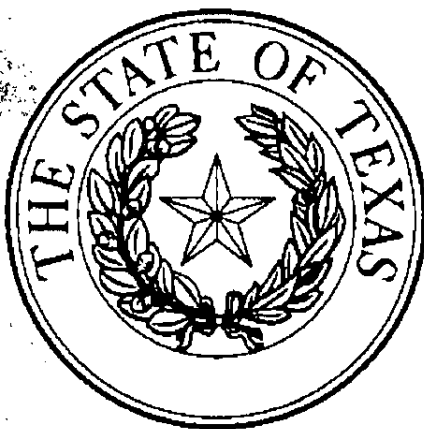
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Associated Energy Group, LLC (file number 801473896), a Domestic Limited Liability Company (LLC), was filed in this office on August 30, 2011.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: September 01, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 15, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State