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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 12 2011

EXAMINER

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 OCT 12 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 12, 2011

FM: JOSEPH WIENDL, CFO
MOLECULAR POWER SYSTEMS, LLC
540 WEST AVENUE, SUITE 1011
MIAMI BEACH, FL

RE: DISSOLUTION of FLORIDA LLC AND REPLACEMENT
WITH DELAWARE LLC IN ORDER TO REGISTER AS
FOREIGN LLC WITH SAME NAME.

DEAR SEC. of STATE of FLORIDA:

THIS LETTER CONFIRMS THAT WE, MOLECULAR POWER
SYSTEMS, DISSOLVED THE FLORIDA LLC OF THE SAME
NAME ON OCT. 4, 2011, WITH NO INTENT TO
REINSTATE, BECAUSE IT WAS FORMED IN ERROR.
WE NOW WOULD LIKE TO USE THE SAME NAME
IN FLORIDA, BUT REGISTER CORRECTLY AS A
FOREIGN LLC (ie, DELAWARE) DOING BUSINESS IN
FLORIDA.

SINCERELY,



JOSEPH WIENDL, CFO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOLECULAR POWER SYSTEMS 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:

ATTN: TRAVER KENNEDY, CEO, OR
ATTN: JOSEPH WIENDL, CFO
Name of Person

MOLECULAR POWER SYSTEMS LLC
Firm/Company

540 WEST AVENUE, SUITE 1011
Address

MIAMI BEACH, FLORIDA 33139
City/State and Zip Code

JOE @ MOLECULAR POWER SYSTEMS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH WIENDL at (727) 417-2205
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:



☒ \$25.00 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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MOLECULAR POWER SYSTEMS, 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 3. 27-1842570
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/02/2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. (NO TRADE ACTIVITY IN FLORIDA TO DATE)
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 540 WEST AVENUE, SUITE 1011
MIAMI BEACH, FLORIDA 33139
(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:

TRAVER KENNEDY (CEO)
540 WEST AVENUE, SUITE 1011
MIAMI BEACH, FLORIDA 33139

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: ENERGY
TECHNOLOGY DEVELOPMENT


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.)

JOSEPH A. WIENDL
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:

MOLECULAR POWER SYSTEMS LLC

If unavailable, the alternate to be used in the state of Florida is:

MOLECULAR POWER SYSTEMS LLC (DEL)

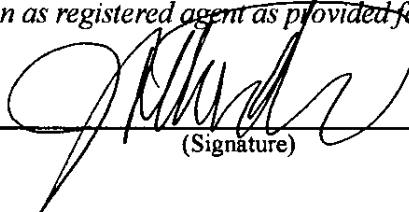
2. The name and the Florida street address of the registered agent and office are:

JOSEPH WIENDL, CFO
(Name)

3125 W. KNIGHTS AVE.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

TAMPA FL 33611
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)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLECULAR POWER SYSTEMS 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 FIFTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4784482 8300

111072572

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9073855

DATE: 10-05-11