

M12000000354

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

W11-63384  
F11-4645  
**A. LUNT**

JAN 20 2011

**EXAMINER**

Office Use Only



100215057881

100215057881  
12/19/11-01038-018 \*\*130.00

2012 JAN 19 PM 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 21, 2011

MONRIE MCDANIEL  
325 FIFTH AVE. SUITE 100  
INDIALANTIC, FL 32903

SUBJECT: FIFTH AVENUE ENERGY MANAGEMENT, LLC  
Ref. Number: W11000063384

We have received your document for FIFTH AVENUE ENERGY MANAGEMENT, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return 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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 111A00028439

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fifth Avenue Energy Management, 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:

Monrie McDaniel

Name of Person

Fifth Avenue Energy Management, Inc.

Firm/Company

325 Fifth Ave. Suite 100

Address

Indialantic, FL 32903

City/State and Zip Code

mmcdaniel@viseonenergy.com

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

For further information concerning this matter, please call:

Monrie McDaniel

Name of Person

at ( 321 )

956-0099

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

RECEIVED  
TALLAHASSEE, FLORIDA

2012 JAN 19 PM 05 57

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# FIFTH AVENUE ENERGY MANAGEMENT, INC

January 9, 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

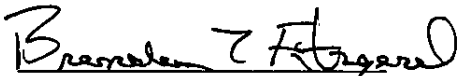
RE: Fifth Avenue Energy Management, LLC  
Ref. Number: W11000063384

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2012 JAN 19 PM 5:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AFFIDAVIT

As Fifth Avenue Energy Management, LLC has the same principals as Fifth Avenue Energy Management, Inc. and;

As the officers of Fifth Avenue Energy Management, Inc., we hereby authorize the use of the name Fifth Avenue Energy Management, LLC.

  
Brendan Fitzgerald, President

  
Yvonne Williams, Secretary

**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. Fifth Avenue Energy Management, 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. 45-3810421**

(FEI number, if applicable)

**4. November 15, 2011**

(Date of Organization)

**5. perpetual**

(Duration: Year limited liability company will come 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)

**7. 325 Fifth Avenue Suite 100**

**Indialantic, FL 32903**

(Street Address of Principal Office)

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

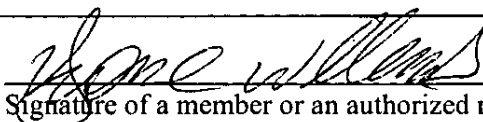
**9. The name and usual business addresses of the managing members or managers are as follows:**

**Brendan Fitzgerald - 325 Fifth Ave Suite 100 Indialantic, FL 32903**

**Yvonne Williams - 325 Fifth Ave Suite 100 Indialantic, FL 32903**

**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**



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.)

**Yvonne Williams**

Typed or printed name of signee

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2012 JAN 19 PM 3:57  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**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:

Fifth Avenue Energy Management, 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:

Yvonne Williams

(Name)

325 Fifth Ave. Suite 100

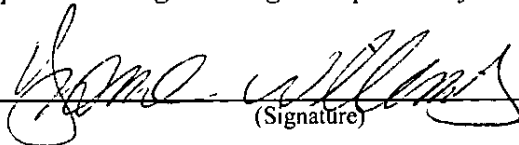
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Indialantic

FL 32903

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)

2012 JAN 19 PM 5:57  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIFTH AVENUE ENERGY MANAGEMENT, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2011.

5067073 8300

111196303

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9163113

DATE: 11-16-11