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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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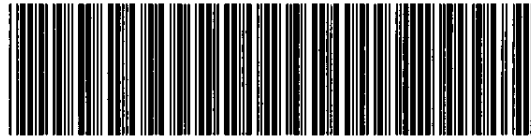
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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APR 16 2012

T. HAMPTON

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLAND ENERGY PUERTO RICO, 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:

SEAN MICHAEL O'DAY
Name of Person

HIGHLAND ENERGY PUERTO RICO, LLC
Firm/Company

429 NE SPANISH COURT
Address

BOCA RATON, FL 33432
City/State and Zip Code

seanoday@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEAN M. O'DAY at (561) 206-2324
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2012

SEAN MICHAEL O'DAY
429 NE SPANISH CT
BOCA RATON, FL 33432

SUBJECT: HIGHLAND ENERGY PUERTO RICO, L.L.C.
Ref. Number: W12000020490

We have received your document for HIGHLAND ENERGY PUERTO RICO, L.L.C. and check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Please return 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) 245-6051.

Tammy Hampton
Regulatory Specialist II

Letter Number: 012A00011641

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT 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. HIGHLAND ENERGY PUERTO RICO, 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. Puerto Rico 3. 66-0779044
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 31ST 2012 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A - APRIL 15, 2012 (MOST LIKELY)
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 268 PONCE de LEON AVE., THE HATO REY CENTER, SUITE 112/
SAN JUAN, PR 00918 - IN PUERTO RICO
(Street Address of Principal Office)

7. 1700 S. DIXIE Hwy. #204, BOCA RATON, FL 33432 - IN FLORIDA

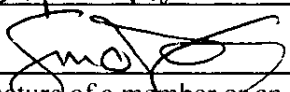
8. If limited liability company is a manager-managed company, check here ☐

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

SEAN O'DAY, 1700 S. DIXIE Hwy. #204, BOCA RATON, FL 33432

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: Solar ENERGY
project 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.)

SEAN M. O'DAY
Typed or printed name of signee

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DIVISION OF CORPORATIONS
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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:

HIGHLAND ENERGY PUERTO RICO, LLC

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

HIGHLAND ENERGY PR, LLC

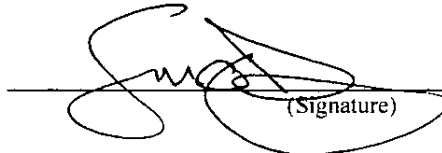
2. The name and the Florida street address of the registered agent and office are:

SEAN M. O'DAY
(Name)

1700 S. DIXIE HWY. #204
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON FL 33432
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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 13 PM 12:15



Gobierno de Puerto Rico
DEPARTAMENTO DE ESTADO
San Juan, Puerto Rico

CERTIFICADO DE ORGANIZACION

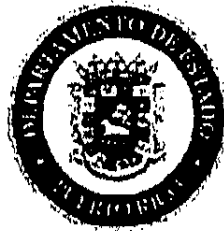
Yo, **KENNETH McCLINTOCK HERNANDEZ**, **Secretario de Estado** del Gobierno de Puerto Rico;

CERTIFICO: Que **HIGHLAND ENERGY PUERTO RICO, L.L.C.** número de registro **308551**, es una **Compañía de Responsabilidad Limitada Doméstica Con Fines de Lucro** organizada bajo las leyes de Puerto Rico hoy, **31 de enero de 2012**, a las **06:07 p.m.**



EN TESTIMONIO DE LO CUAL, firmo el presente certificado, en la ciudad de San Juan, Puerto Rico, hoy, 31 de enero de 2012.

KENNETH McCLINTOCK HERNANDEZ
Secretario de Estado



Government of Puerto Rico
Department of State
San Juan, Puerto Rico


CERTIFICATE OF EXISTENCE

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, according to our records "HIGHLAND ENERGY PUERTO RICO, L.L.C.", registration number 308551, is a limited liability company organized in accordance with the General Corporations Law of Puerto Rico on **January 31, 2012 at 6:07 p.m.**

This certification does not imply that this company has paid the annual fees, pursuant to the requirements of Article 21.03 of the General Corporation Law. If you need to know if such annual fees have been paid, you must request a Certificate of Good Standing.

IN WITNESS WHEREOF, I hereby
sign and cause the Great Seal of the
Commonwealth of Puerto Rico to be
affixed on it, in the city of San Juan,
today, April 12, 2012.


KENNETH D. McCLINTOCK
Secretary of State

KDM/rsr
72914344-\$30.00