

M12000002517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

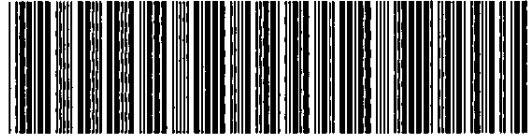
(Document Number)

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

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MAY - 7 2012  
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# McAFEE & TAFT

A PROFESSIONAL CORPORATION

10TH FLOOR • TWO LEADERSHIP SQUARE  
211 NORTH ROBINSON • OKLAHOMA CITY, OK 73102-7103  
(405) 235-9621 • FAX (405) 235-0439  
[www.mcafeetaft.com](http://www.mcafeetaft.com)

WRITER DIRECT  
(405) 552-2362  
FAX (405) 235-0439  
[jane.henson@mcafeetaft.com](mailto:jane.henson@mcafeetaft.com)

May 1, 2012

FILED  
U.S. DISTRICT COURT  
NORTH DISTRICT OF OKLAHOMA  
MAY -3 PM 3:28

## **FEDERAL EXPRESS**

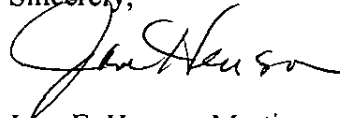
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Ladies and Gentlemen:

Enclosed for filing is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (2 copies provided). Also enclosed is our check for \$155 to cover the filing fee and a prepaid FEDERAL EXPRESS envelope for return of filing evidence.

Thank you for your assistance. If you have questions about the filing please give me a call at 405/552-2362.

Sincerely,



Jane E. Henson-Martin  
Legal Assistant

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT: MANHATTAN RENEWABLE ENERGY, 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:

**Jane Henson**

Name of Person

**McAfee & Taft A Professional Corporation**

Firm/Company

**10th Floor, Two Leadership Square  
211 N. Robinson**

Address

**Oklahoma City, OK 73102**

City/State and Zip Code

**RBrown@rooneyholdings.com**

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

For further information concerning this matter, please call:

**Jane Henson**

Name of Person

at ( **405** ) **552-2362**

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. MANHATTAN RENEWABLE ENERGY, 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. Oklahoma**

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

**3. 45-2649168**

(FEI number, if applicable)

**4. June 28, 2011**

(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)

**7. 5601 S. 122nd East Avenue**

**Tulsa, OK 74146**

(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:

**Manhattan Construction Group, Inc.**

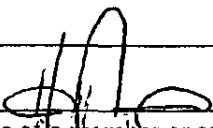
**5601 S. 122nd East Avenue**

**Tulsa, OK 74146**

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:

**Construction**

  
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.)

**Kevin P. Moore, President**

Typed or printed name of signee

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12 MAY -3 PM 3:29

**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:

Manhattan Renewable Energy, 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:

Manhattan Construction (Florida), Inc.

(Name)

3520 Kraft Road

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

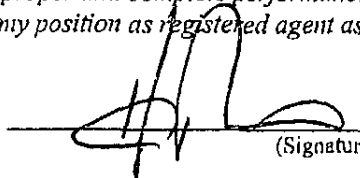
Naples

FL

34105

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.*

 EVP  
(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING**  
**DOMESTIC LIMITED LIABILITY COMPANY**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that MANHATTAN RENEWABLE ENERGY, LLC whose registered agent is MANHATTAN CONSTRUCTION GROUP, INC., with its registered office at C/O KEVIN P MOORE 5601 S 122ND E AVE TULSA 74146 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 1st, day of May, 2012.*

*V. Slom Coffee*

*Secretary Of State*