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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 25 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATIVE ENERGY SOLUTIONS LLC dba INNOVATIVE ENERGY SOLUTIONS OF MINNESOTA 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:

RENAY MOYA

Name of Person

CLSI

Firm/Company

2716 GARNER RD SW

Address

ALBUQUERQUE, NM 87105

City/State and Zip Code

rylee@saveswithies.com

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

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For further information concerning this matter, please call:

RENAY MOYA

Name of Person

at (505) 452-8311

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

RESOLUTION BY BOARD OF DIRECTORS

**LLC ADOPTING A FICTITIOUS NAME
FOR USE IN THE STATE OF Florida**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Rylee Meek, the undersigned do hereby certify that the following is a true, complete and correct copy of a certain resolution of the LLC Members of INNOVATIVE ENERGY SOLUTIONS, LLC, an LLC duly organized and existing under the laws of MINNESOTA. The resolution was duly adopted at a called meeting of the said members, held on May 23, 2012 a quorum being present, and is set forth in the minutes of said meeting. I further certify that I am the keeper of the minutes and records of this LLC and that the resolution has not been rescinded or modified.

"Be it resolved that INNOVATIVE ENERGY SOLUTIONS, LLC organized and existing in the State of Minnsota hereby adopts the name Innovative Energy Solutions ^{of Minnesota, LLC} for the use in the State of Florida for all purposes; and further resolves that the members of the LLC are authorized and directed to take all steps that they deem necessary and appropriate to qualify the LLC to do business in the State of Florida under the name of Innovative Energy Solutions of Minnesota, LLC; and resolves further that all activities and business of the LLC to do business with the State of Florida shall be carried out under the name _____."

In Witness Whereof, I herewith subscribe my name on this the 23 day of May, 2012.

Rylee Meek
Signature of Authorized Person
President
Title of Officer

**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. INNOVATIVE ENERGY SOLUTIONS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

INNOVATIVE ENERGY SOLUTIONS OF MINNESOTA 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. MINNESOTA

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

3. 32-0325161

(FEI number, if applicable)

4. 11-23-10

(Date of Organization)

5. PERPETUAL

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

6. AUGUST 1, 2012

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

7. 6957 WASHINGTON AVE S

EDINA MN 55439

(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:

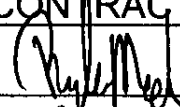
RYLEE MEEK - 6957 WASHINGTON AVE S EDINA MN 55439

SETH BERGE - 6957 WASHINGTON AVE S EDINA MN 55439

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 CONTRACTING


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.)

RYLEE MEEK

Typed or printed name of signee

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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:

INNOVATIVE ENERGY SOLUTIONS LLC

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

INNOVATIVE ENERGY SOLUTIONS OF MINNESOTA, LLC

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

NRAI Services, Inc.

(Name)

515 East Park Avenue

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

Tallahassee

FL 32301

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

By: Jessica Motzger
(Signature)

Jessica Motzger, Assistant Secretary

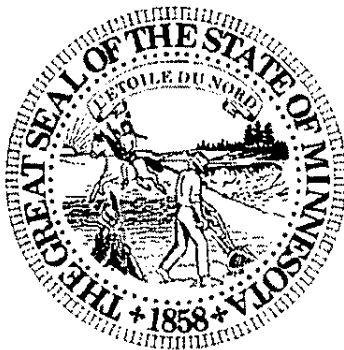
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: INNOVATIVE ENERGY SOLUTIONS
L.L.C.
Date Filed: 11/23/2010
File Number: 4068679-2
Minnesota Statutes, Chapter: 322B
Home Jurisdiction: Minnesota

This certificate has been issued on: 06/05/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota

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TALLAHASSEE, FLORIDA