

M13000002567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

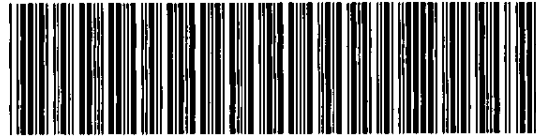
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100246526291

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 APR 18 AM 10:51
TO HONORABLE
SUFFICIENCY OF FILING

FILED
2013 APR 18 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-23027

APR 24 2013



RECEIVED
DEPARTMENT OF STATE

13 APR 23 AM 10:45

FLORIDA DEPARTMENT OF STATE
Division of Corporations

614892

April 19, 2013

CSC
SUSIE KNIGHT

RESUBMIT
Please give original
submission date as file date.

SUBJECT: C.C.R.D., LLC
Ref. Number: W13000023027.

We have received your document for C.C.R.D., LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC".

The document number of the name conflict is A06000000419 "CCRD, LLLP".

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) 245-6051.

Deborah Bruce

2013 APR 18 AM 10:55

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 614892 4703995

AUTHORIZATION :

COST LIMIT : \$ 125.00

Donald E. Dean

ORDER DATE : April 17, 2013

ORDER TIME : 5:10 PM

ORDER NO. : 614892-005

CUSTOMER NO: 4703995

FOREIGN FILINGS

NAME: C.C.R.D., LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.C.R.D., 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:

Gail Conboy

Name of Person

c/o Caithness Corporation

Firm/Company

565 Fifth Avenue, 29th Floor

Address

New York, NY 10017

City/State and Zip Code

gconboy@cenyc.com

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

For further information concerning this matter, please call:

Gail Conboy

212

921-9099

at (_____) _____

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

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TALLAHASSEE FLORIDA

ACTION BY CONSENT OF

THE MANAGER OF

C.C.R.D., LLC

The undersigned, being the manager of C.C.R.D., LLC, a Delaware limited liability company (the "*Company*"), does hereby take the following actions and adopt the following resolutions in accordance with the limited liability company agreement of the Company and Section 18-404 (d) of the General Corporation Law of the State of Delaware:

WHEREAS, the Company wishes to qualify to do business in the State of Florida; and

WHEREAS, the Company name is conflicted in the State of Florida.

NOW THEREFORE BE IT:


RESOLVED, that the Company shall adopt the alternate name of Cross Country Renewable Development, LLC, in the State of Florida; and

RESOLVED, FURTHER, that the officers of the Company hereby are authorized, directed and empowered to execute and deliver such other documents, and to take all such actions which, in the exercise of his or her sole discretion, such officer deems necessary or proper in order to carry out the full intent and purpose of the foregoing resolutions.

IN WITNESS WHEREOF, the member caused this consent to be executed as of April 22, 2013.

SORBRIQUE, L.L.C., its Manager

By:



Derrel A. Grant, Jr.
Sole Member & Manager

FILED
2013 APR 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cross Country Renewable Development. 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. 46-2319743
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/8/2013 5. Perpetual
(Date of Organization) (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. 22252 Waterside Drive, Boca Raton, Florida 33428

(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:

Sorbrique, LLC, c/o Caithness Corporation, 565 Fifth Avenue, 29th Floor, New York, NY 10017

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: _____

Investments In Power Projects

Derrel A. Grant, Jr.
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 this document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Derrel A. Grant, Jr.

Typed or printed name of signee

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SECRETARY OF STATE
TREASURER OF FLORIDA

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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:

C.C.R.D., LLC

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

Cross Country Renewable Development, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

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.

Corporation Service Company

By:

Carmen L. Dunlap

(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
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 "C.C.R.D, 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 SEVENTEENTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "C.C.R.D, LLC" WAS FORMED ON THE THIRTIETH DAY OF JANUARY, A.D. 2013.

5282013 8300

130449347

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0365940

DATE: 04-17-13