

#M13000005136

(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:

CORRECTION TO DOC. PER
CONVERSATION WITH
KATHY KRIZMANICH 8/15/2013
KS

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 12 PM 2:29

FILED

K. SALLY
EXAMINER

AUG 15 2013

Kathy Krizmanich
Pemco & Co., LLC
772 US Highway 1
Suite 100B
North Palm Beach, FL 33408
Phone: 561-855-6613
E-Mail: kkrizmanich@pemcocapital.com

August 5, 2013

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing for Pemco & Co., LLC

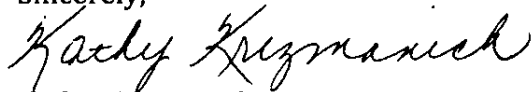
To Whom It May Concern,

Enclosed is the paperwork necessary for Pemco & Co., LLC to be filed in the State of Florida, as well as a check #1135, in the amount of \$937.50, dated August 5, 2013, representing the \$160.00 Filing Fee, and the civil penalty amount of \$777.50, equaling \$937.50. See letter enclosed also, which was incorrectly sent for Pemco Holdings with the incorrect date of organization.

We kindly ask that you process this paperwork, and should you have any questions or need further information, please do not hesitate to contact me at any of the above numbers or e-mail address.

Thank you for your prompt attention to this matter.

Sincerely,



Kathy Krizmanich
Administrative Manager

/kk

cc: J. Heald
K. Anwar

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **PEMCO & Co., 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:

JOSHUA T. HEALD

Name of Person

PEMCO & Co, LLC

Firm/Company

772 U.S. HIGHWAY 1, SUITE 100B

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

jheald@pemcocapital.com

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

For further information concerning this matter, please call:

Joshua T. Heald at **(561) 855-6613**

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

**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. **PEMCO & Co., 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. **Maine**

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

3. **27-4445603**

(FEI number, if applicable)

4. **December 28, 2010**

(Date of Organization)

5. **Perpetual**

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

6. **August, 2011**

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

7. **772 U.S. Highway 1, Suite 100B**

North Palm Beach, FL 33408

(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:

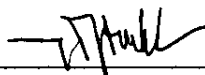
Joshua Tower Heald

772 U.S. Highway 1, Suite 100B

North Palm Beach, FL 33408

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: **Investment in
energy efficiency retrofits for commercial properties**



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.)

Joshua T. Heald

Typed or printed name of signee

FILED
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SECRETARY 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:

PEMCO & Co., 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:

JOSHUA TOWER HEALD

(Name)

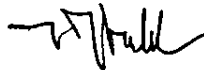
772 U.S. Highway 1, Suite 100B

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

North Palm Beach, FL 33408

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)

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that PEMCO & CO., LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is December 28, 2010.

I further certify that on:

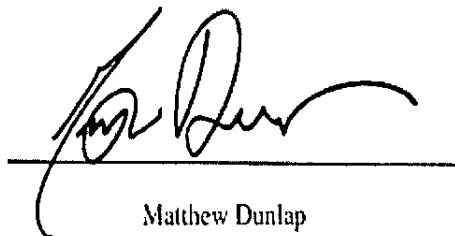
December 28, 2010 ARTICLES OF ORGANIZATION were filed.

No further amendments have been filed to date.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fifteenth day of August 2013.




Matthew Dunlap
Secretary of State