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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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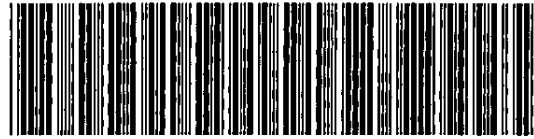
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Powergen Controls 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:

Paola Forero

Name of Person

Powergen Controls LLC

Firm/Company

7102 Brookside rd. Suite 112

Address

Pearland, TX 77581

City/State and Zip Code

sales@powergencontrols.com

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

For further information concerning this matter, please call:

Paola Forero

Name of Contact Person

at (**615**) **538-0073**

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
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **Powergen Controls LLC**

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

Powergen Controls of Florida LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Tennessee**

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

3. **27-3421379**

(FEI number, if applicable)

4. **none**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **1616 Westgate Circle**

Brentwood, TN 37027

(Street Address of Principal Office)

6. **7102 Brookside rd. Suite 112**

Pearland, TX 77581

(Mailing Address)

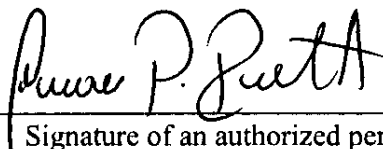
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Paola Forero, President

Juan Pablo Restrepo, Manager

Douglas Cabrera, Engineer

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Juan Pablo Restrepo

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Powergen Controls LLC

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

Powergen Controls of Florida LLC

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

Elizabeth Martinez

(Name)

6911 NW 82nd Ave

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

Miami

FL 33166

City/State/Zip

14 JUN -9 PM 2:46
6911 NW 82
STATE OF FLORIDA
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 605, 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 TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

JUAN PABLO RESTREPO
1616 WESTGATE CIRCLE
BRENTWOOD, TN 37027

April 30, 2014

Request Type: Certificate of Existence/Authorization

Request #: 0127019

Issuance Date: 04/30/2014

Copies Requested: 1

Document Receipt

Receipt #: 1489208

Filing Fee: \$22.25

Payment-Credit Card - State Payment Center - CC #: 156009903

\$22.25

Regarding: **POWERGEN CONTROLS LLC**

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 08/27/2010

Status: Active

Duration Term: Perpetual

Business County: WILLIAMSON COUNTY

Control #: 638895

Date Formed: 08/27/2010

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

POWERGEN CONTROLS LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett

Tre Hargett
Secretary of State

Processed By: Cert Web User

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