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To:

Division of Corporations Fax Number : (850)617-6383

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### Foreign Limited Liability Company FACILPOWER, LLC

Certificate of Status 0 Certified Copy 1 05 Page Count \$155.00 Estimated Charge

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#### **COVER LETTER**

| Division of Corporations  | JED II.C                        |   |                                       |                          |             |
|---|---------------------------------|---|---------------------------------------|--------------------------|-------------|
| SUBJECT: FACILPOV   |                                 | d Liability Company   | · · · · · · · · · · · · · · · · · · · |                          | _           |
|   |                                 | • •   |                                       |                          |             |
| The enclosed "Application by Foreign<br>Existence, and check are submitted to |                                 |   |                                       |                          |             |
| Please return all correspondence conc   | eming this matter to the        | following:  |                                       |                          |             |
|   | lme                             | lda Vasquez   |                                       |                          |             |
| <del></del>   | N                               | ame of Person   |                                       |                          | -           |
|   | Legalz                          | zoom.com, Ind   | <b>:</b> .                            |                          |             |
| ***************************************                                       | Fi                              | rm/Company  |                                       | <del> </del>             | -           |
|   | 100 W. Br                       | oadway Suite  | 100                                   |                          |             |
| <del> </del>  |                                 | Address   | ,                                     |                          | _           |
|   | Glend                           | ale, CA 91210   | )                                     |                          |             |
| <u> </u>  | City/S                          | tate and Zip Code   |                                       |                          | -           |
|   | O@GMAIL.COM                     |   |                                       |                          |             |
|   | E-mail address: (to be used     | s for future annual re                                      | port notificatio                      | n)                       | <del></del> |
| For further information concerning thi  | s matter, please call:          |   |                                       |                          |             |
| Imelda Vasquez  |                                 | 323   | 962-860                               | O<br>ne Telephone Number |             |
| Name of Co  | ntact Person                    | Area Code   | Daytin                                | ne Telephone Number      |             |
| MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327  | Division<br>Registra<br>Clifton | TADDRESS:<br>n of Corporations<br>ation Section<br>Building |                                       |                          |             |
| Tallahassee, FL 32314   |                                 | xecutive Center Ci<br>asce, FL 32301                        | rcie                                  |                          |             |
| Enclosed is a check for the follo   |                                 |   |                                       |                          |             |
| □ \$125.00 Filing Fee □   | \$130.00 Filing Fee &           | <b>園 \$155.00 Filir</b>                                     | ng Fee & 🖰                            | 1 \$160.00 Filing Fee,   | Certificate |

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| FACILPOWER, LLC   |   |
|---|---|
| (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.,"   | x "LLC.")   |
| Of name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate a Liability Company," "L.L.C," or "LLC.")   | name must include "Limited  |
| 2. Delaware 3. 46-5202594   |   |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applie company is organized)   | eable)  |
| <sub>4.</sub> 04/21/2014  |   |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  |   |
| s 8345 NW 66TH ST, APT 8219   | ACCO J  |
| MIAMI, FL 33166   | HAN UN Z  |
| (Street Address of Principal Office)  | SS  |
| 6   |   |
|   | S S S   |
| (Mailing Address)   |   |
| 7. The name, title or capacity and address of the person(s) who has/have authority to n Jose Montelongo, Member, 8345 NW 66TH ST, APT 8219, MIAI Adan Caldera, Member, 8345 NW 66TH ST, APT 8219, MIAI  | MI, FL 33166  |
| 8. Attached is an original certificate of existence, no more than 90 days old, duly author having custody of records in the jurisdiction under the law of which it is organized. (A pacceptable. If the certificate is in a foreign language than lation of the certificate under 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 possible of perjuring aware that say false information submitted in a document to the Department of State constitutes a third degree felony as provided in a manufacture of significant constitutes an affirmation of the certificate under must be submitted in a document to the Department of State constitutes a third degree felony as provided in a manufacture of an authorized person.  Typed or printed name of significant | chotocopy is not read of the translator  y that the facts stated herein are true. 1 |
| 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:  FACILPOWER, LLC  If unavailable, the alternate to be used in the state of Florida is: |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
|   |  |  |  |  |  |  |
|   | United States  | s Corporation Agents, Inc.   |  |  |  |  |
|   |  | (Name)   |  |  |  |  |
|   | 13302 Windi  | ng Oaks Court, Suite A   |  |  |  |  |
|   | Florida Stre   | et Address (P.O. Box NOT ACCEPTABLE)   |  |  |  |  |
|   | Tampa  | FL 33612   |  |  |  |  |
|   |  | City/State/Zip   |  |  |  |  |
| liability comparegistered age<br>statutes relation  | any at the place designate<br>ent and agree to act in this<br>ng to the proper and comp<br>ligations of my position as | and to accept service of process for the above stated limited d in this certificate, I hereby accept the appointment as capacity. I further agree to comply with the provisions of all lete performance of my duties, and I am familiar with and registered agent as provided for in Chapter 605, Florida  (Signature) |  |  |  |  |
|   | [ /  | ((,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |  |  |  |  |
|   | , ,  | 0.00 Filing Fee for Application  |  |  |  |  |
|   | $\nu$ s 2  | 5.00 Designation of Registered Agent   |  |  |  |  |

5.00 Certificate of Status (optional)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "FACILPOWER, 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 TWENTIETH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FACILPOWER, LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2014.

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

5491917 8300

140668110

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

jeffrey W. Bullock, Secretary of State

ENTICATION: 1385841

DATE: 05-20-14