

From:

03/19/2015 23:42

#564 P.001/006

Division of Corporations

M15000002110

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

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Email Address: jeanne@counterpointees.com

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15 MAR 20 AM 10:00
DIVISION OF CORPORATIONS
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Foreign Limited Liability Company
Counterpointe Energy Solutions LLC

Certificate of Status	0
Certified Copy	0
Page Count	01 6
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 23 2015

From:

03/19/2015 23:43

#564 P.002/006



March 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: COUNTERPOINTE ENERGY SOLUTIONS LLC
REF: W15000019651

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L14000185047.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

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15 MAR 20 AM 10:00
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P.O BOX 6327 - Tallahassee, Florida 32314

From:

03/19/2015 23:43

#564 P.006/006

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 13, 2015

As its sole member, I voluntarily dissolved CounterPointe Energy Solutions, LLC, a Florida Limited Liability Company (document number L14000185047), effective as of January 29, 2015.

I hereby consent to the use of the name CounterPointe Energy Solutions in connection with the registration with the Florida Department of State of CounterPointe Energy Solutions LLC, a Delaware Limited Liability Company, as a Foreign LLC.



Eric J. Almy
c/o CounterPointe Energy
Solutions LLC
6150 Metrowest Blvd
Orlando, FL 32836

JOAN M. ZABONIK
Notary Public, State of New York
No. 01/A1131216
Qualified to Perform in New York County
My Comm. Expires 12/31/2017

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From:

03/19/2015 23:43

#564 P.003/006

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:**

1. CounterPointe Energy Solutions LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLP")

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

2. Delaware

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

3. 36-4768258

(FBI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.
(See sections 605.002 & 605.003, F.S. to determine penalty liability))

5. 6150 Metrowest Blvd, Ste 208

Orlando, FL 32835

(Street Address of Principal Office)

6. 6150 Metrowest Blvd, Ste 208

Orlando, FL 32835

(Mailing Address)

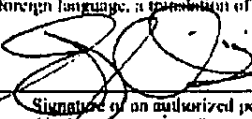
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Eric J. Alini, Manager

CounterPointe Energy Solutions

6150 Metrowest Blvd, Ste 208, Orlando, FL 32835

**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 605.003, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. It
also states that any false information submitted is a document to the Department of State constitutes a third degree felony as provided for in s. 817.135, F.S.)

Eric J. Alini

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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From:

03/19/2015 23:43

#564 P.004/006

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**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:

CounterPointe Energy Solutions 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:

Diane Alexander

(Name)

CounterPointe Energy Solutions, 8150 Metrowest Blvd, Ste 208

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

Orlando, FL 32835

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 605, Florida Statutes.

Diane Alexander

(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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TALLAHASSEE, FLORIDA

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03/19/2015 23:43

#564 P.005/006

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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 "COUNTERPOINT ENERGY SOLUTIONS 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 TWELFTH DAY OF MARCH, A.D. 2015.

FILED
15 MAR 20 PM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5461084 4300

150343671

DELAWARE SECRETARY OF STATE



AUTHENTICATION: 2191945

DATE: 03-12-15

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