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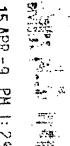
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: ATLANTIC COAST RENEWABLES USA LLC

SUBJECT:

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:

RUBEN FERNANDEZ, CPA				
Name of Person				
DEDICATED CPA GROUP LLC				
Firm/Company				
12301 NE 6TH AVE				
Address				
NORTH MIAMI, FL 33161				
City/State and Zip Code				
RFD136@GMAIL.COM				
E-mail address: (to be used for future annual report notification)				

For further information concerning this matter, please call:

RUBEN FERNANDEZ, CPA at 305 984-661

Name of Contact 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

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Enclosed is a check for the following amount:

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ATLANTIC CO	AST RENEWABLES Ign Limited Liability Company; mu	USA LLC	lity Company," "L.L.C.," or "LLC.")		-
(If name unavailable, enter all Liability Company," "L.L.C,"		ose of transacting business	s in Florida. The alternate name must	include "Lin	- nited
_{2.} DELAWARE		_{3.} 46-400	1626		
	of which foreign limited liability		(FEI number, if applicable)		-
4					-
	(Date first transacted busi (See sections 605.0904 & 60	ness in Florida, if prior to 5.0905, F.S. to determine	registration.) penalty liability)		
_{5.} 801 BRICKE	ELL AVENUE, SU	JITE 900		<u></u>	gr ≺
MIAMI, FL 3	3131			APR	() () () () () () () () () ()
	(Street A	Address of Principal Offic	re)	i o	- المحادث - المحادث - المحادث
_{6.} 801 BRICKE	LL AVENUE, SU	ITE 900		70	अ.स.च्या -
MIAMI, FL 3	3131			حالب سده ۱۰	ering" ##
		(Mailing Address)		30	- 1860 -
7. The name, title or	capacity and address of th	e person(s) who has	s/have authority to manage is	s/are:	4
ALEKSANDRS	S BUDJKO				
MANAGING M	1EMBER			· · · ·	-
					-
			· · · · · · · · · · · · · · · · · · ·		-
having custody of reco	ords in the jurisdiction und	ler the law of which	days old, duly authenticated on it is organized. (A photocoper of the certificate under oath or	py is not	
		mym			
(In accordance with section 605.0 am aware that any false informati	0203, F.S., the execution of this socur	of an authorized part constitutes an affirmation partment of State constitutes	person n under the penalties of perjury that the fal a third degree felony as provided for in s.8	cts stated here 317.155, F.S.)	ein are true.
	ALEKSANDRS F	BUDJKO			

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.

	of the Limited Liability Com	IEWABLES USA LLC			
If unavailable,	the alternate to be used in the	he state of Florida is:			
2. The name a	and the Florida street address	s of the registered agent and office are:			
	DEDICATED C	CPA GROUP LLC			
		(Name)			
	12301 NE 6TH AVE Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	NORTH MIAMI	_{FL} 33161			
		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.

(Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 25.00 Designation of Registered Agen

\$ 30.00 Certified Copy (optional) \$ 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 HEREBY CERTIFY "ATLANTIC COAST RENEWABLES USA 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 SEVENTH DAY OF APRIL, A.D. 2015.

5423435 8300

150467602

AUTHENTY CATION: 2267054

DATE: 04-07-15

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