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(Requestor's Name)

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16 MAR 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 16 2016  
J SHIVERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2016

SUSAN GODIN  
1863 ROCKLEDGE DR  
ROCKLEDGE, FL 32955

SUBJECT: ALSTOM GRID LLC  
Ref. Number: W16000017336

We have received your document for ALSTOM GRID LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Justin M Shivers  
Regulatory Specialist III  
Registration/Qualification Section

Letter Number: 316A00004793

**COVER LETTER**

**TO:** **Registration Section**  
**Division of Corporations**

**SUBJECT:** Alstom Grid 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:

Susan J. Godin, Paralegal

Name of Person

GE Energy Connections

Firm/Company

1863 Rockledge Drive

Address

Rockledge, FL 32955

City/State and Zip Code

susan.godin@ge.com

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

For further information concerning this matter, please call:

Susan J. Godin

321

446-0290

at ( )

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

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

1. Alstom Grid 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. The alternate name must include "Limited  
Liability Company," "L.L.C.," or "LLC.")

2. State of Ohio 3. 34-1258868  
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  
company is organized)

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

5. 130 Third Avenue NW  
Canton, OH 44702  
(Street Address of Principal Office)

6. c/o Susan J. Godin, Paralegal  
1863 Rockledge Drive, Rockledge, FL 32955  
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent.

Angel Nunez  
Assistant Secretary  
(Registered agent's signature)

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

Michael Atkinson, Manager, 10865 Willows Road NE, Redmond, WA 98052

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath  
of the translator must be submitted)

Michael Atkinson  
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Michael Atkinson, Manager  
Typed or printed name of signee

FILED  
16 MAR 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ALSTOM GRID LLC, an Ohio For Profit Limited Liability Company, Registration Number 522740, was organized within the State of Ohio on September 15, 1978, is currently in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
16 MAR 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 18th day of February, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201604901910