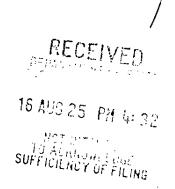
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#### **COVER LETTER**

Divis	ion of Corporatio	ns					
SUBJECT: _	PMG Energy, LLC						
_		Name of	Limited Liability	Company		<del></del>	
		reign Limited Liability Com ed to register the above refer					
Please return a	ll correspondence	concerning this matter to the	e following:				
	Leslie O'Brien						
		N	laine of Person				
	Winthrop & W	einstine, P.A.					
	Firm/Company						
	225 South Sixt	h Street, Suite 3500				TALL TALL	
	Address						
	Minneapolis, N	4N 55402				25 SSEE	
	<u> </u>	City/S	State and Zip Code			75 <b>3</b> C	
	lobrien@winthro	p.com				े 	
		E-mail address: (to be use	d for future annua	report no	tification)	- S &	
For further info	rmation concernin	g this matter, please call:					
Leslie	O'Brien		612 at (	604-64	12		
***************************************	Name o	f Contact Person	Area Code	Day	time Telephone Nur	nber	
Divisio Regist P.O. B	and Address: on of Corporations ration Section Box 6327 assee, FL 32314			Division Registrat Clifton B 2661 Exe	of Corporations ion Section duilding secutive Center Circle see, FL 32301		
	neck for the follow 5.00 Filing Fee	ing amount:  \$\Bigsigmu\$ \$\\$130.00\$ Filing Fee & Certificate of Status	□ \$155.00 Filin Certified Copy	•	☐ \$160.00 Filing of Status & Certifi		

TO:

Registration Section

## 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:

PMG Energy, LLC			
(Name of For	eign Limited Liability Company; must include "	Limited Liability Company," "L.L.C.," or "LI	.C.")
Liability Company," "L.L.C,	lternate name adopted for the purpose of transac" or "LLC.")	sting business in Florida. The alternate name n	aust include "Limited
2. Delaware	3		
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable)	
4	(Date first transacted business in Floric	a if prior to registration )	
	(See sections 605.0904 & 605.0905, F.S.	to determine penalty liability)	
5. 5913 Tarpon Gardens	Circle, Unit 102		
Cape Coral, FL 33914			
	(Street Address of Principa) O	ffice)	
6. 5913 Tarpon Gardens (	Circle, Unit 102		
Cape Coral, FL 33914			
	(Mailing Address)		SE SE
7. Name and street address	ss of Florida registered agent: (P.O. Box N	I <u>OT</u> acceptable)	
Name:	Dana Villadsen		6 25 MASSE
Office Address:	5913 Tarpon Gardens Circle, Unit 102	<u> </u>	in the Mil
	Cape Coral	, Florida	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(City)	(Zip code)	LORA 9
Registered agent's accep		non-Court on the ordered the isad Calific	5 6
	gistered agent and to accept service of pro tion, I hereby accept the appointment as ro		
to complywith the provisi	ons of all statutes relative to the proper an		
accept the obligations of t	my position as registered agent.  Dana Villadsen		
	By: Lana Villadsen	Velladi	
	(Registered agent's	s signature)	
8. The name, title or cans	icity and address of the person(s) who has/h	have authority to manage is/are:	
	, Chief Executive Officer, President, 7809		1N 55431
	Secretary, 7809 Southtown Center, #102, E		
<del></del>	. Chief Operating Officer, 7809 Southtown		
Dana Villadsen, Walanger	Cinci Operating Officer, 7007 Southown	Center, #102, Bromington, WIV 33431	<del></del>
9. Attached is a certificate jurisdiction under the law of the translator must be se	of existence, no more than 90 days old, dul of which it is organized. (If the certificate is abmitted)	y authenticated by the official having custs in a foreign language, a translation of the	tody of records in the certificate under oath
in summer	Signature of an author	rized person	
This document is executed	in accordance with section 605.0203 (1) (b	), Florida Statutes. I am aware that any fal	se information
submitted in a document to	the Department of State constitutes a third	degree felony as provided for in s.817.155	5, F.S.
	David Jacobsen, Chief Executive Officer	and President	

Typed or printed name of signee

Page 1

## Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PMG ENERGY, 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 TWENTY-FIFTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PMG ENERGY, LLC" WAS FORMED ON THE TWENTIETH DAY OF JULY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED SECRETARY OF STATE SECRETARY OF STATE

e at corp delaware gov/au

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Date: 08-25-16

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