

11/29/2016 1:56

561694139

PAGE 1/04

http://www.sunbiz.com/scripts/efilecovr.exe

M16000009514

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000292575 3)))



H160002925753ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2016 NOV 29 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Global Recycled Energy Resources, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 NOV 29 AM 10:29

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

NOV 30 2016

**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. Global Recycled Energy Resources, LLC

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

(If name is unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a
copy of the written consent of the managers or managing member adopting the alternate name. The alternate name
must include "Limited Liability Company," "LLC," or "LLC.")

2. Texas

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

3. _____

(FEI Number if applicable)

4. November 28, 2016

(Date of Organization)

5. perpetual

(Duration: Year Limited Liability Company
will cease to exist or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida, if prior to registration.)

7. 1732 Kingsley Ave Suite 22

Orange Park, FL 32073

(Principal Office Address)

1732 Kingsley Ave Suite 22

Orange Park, FL 32073

(Mailing Address)

8. If limited liability company is manager-managed company, click here ☒

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

Leona E. Zentner, Manager 1732 Suite 22 Orange Park FL 32073

, Manager

, Manager

, Manager

, Manager

, Manager

, Manager

, Manager

10. 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.)

Kristen Espinales
Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true)

Leona E. Zentner

by Kristen Espinales as Attorney-In-Fact

2016 NOV 29 AM 10:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Global Recycled Energy Resources, 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:

Corporate Creations Network Inc.

(Name)

2425 W Loop South #200

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

Houston

FL

77027

City/State/Zip

FILED
2016 NOV 29 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Corporate Creations Network Inc.

(Signature)

by Kristen Espinales as Attorney-in-Fa

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Global Recycled Energy Resources, LLC (file number 802590876), a Domestic Limited Liability Company (LLC), was filed in this office on November 28, 2016.

It is further certified that the entity status in Texas is in existence.

FILED
2016 NOV 29 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 29, 2016.



Carlos H. Cascos
Secretary of State