

JAN 25 2017
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Energy Innovations Group 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:

Calin Swaney

Name of Person

Energy Innovations Group LLC

Firm/Company

3404 Busch Dr. Suite E

Address

Grandville, MI 49418

City/State and Zip Code

cswaney@webfrg.com

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

For further information concerning this matter, please call:

Calin Swaney

Name of Contact Person

at (616)

Area Code

717-5347

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

1446 STATE
SECRETARY'S OFFICE
TALLAHASSEE, FL 32301
17 JAN 26 PM 3:31

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. Energy Innovations Group 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. Michigan 3. 81-3451726
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. None
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Energy Innovations Group LLC
3404 Busch Dr. Suite E, Grandville, MI 49418
(Street Address of Principal Office)

6. Energy Innovations Group LLC
3404 Busch Dr. Suite E, Grandville, MI 49418
(Mailing Address)

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

Name: Registered Agents Inc.
Office Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
(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.

Bill Havre Bill Havre 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:

John Weeber, Managing Partner - 7016 Silver Lake Dr NE, Rockford, MI 49341
Kandy Kernes, Managing Partner - 14623 Beeler St., Brighton, CO 80602
Charles Darnell, Managing Partner - 417 Clairemont Ave, Suite 319, Decatur, GA 30030

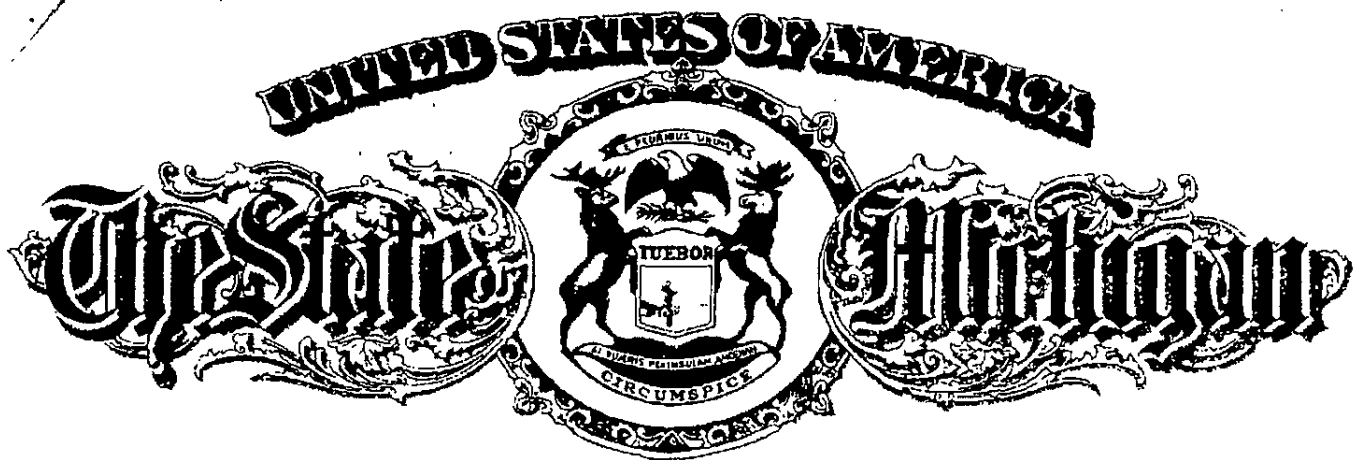
9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
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.

John Weeber
Typed or printed name of signee

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 26 PM 3:31



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ENERGY INNOVATIONS GROUP, LLC

was validly organized on August 3, 2016 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

17 JAN 26 PM 3:32

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301



Sent by Facsimile Transmission
1424612

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 15th day of December, 2016

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau