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S. YOUNG

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

BrightEnergies

869 New Street Suite 4, Macon, Georgia, 31201

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SECRETARY OF STATE
TALLAHASSEE, FL 32303

17 FEB 27 AM 11:39

877-413-9699

2/21/2017

TO: Division of Corporations Registration Section

Address: P.O. Box 6327, Tallahassee, FL, 32314

PHONE: 850-245-6051

FROM: Terry Warren- BrightEnergies

FAX: 201-630-0017

PHONE: 239-281-6030

☐

URGENT

☐

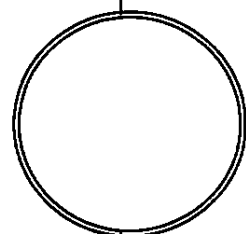
PLEASE COMMENT

☒

PLEASE REVIEW

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FOR YOUR RECORDS



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: T&B Empire, 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:

Terry Warren

Name of Person

BrightEnergies

Firm/Company

545 Evergreen Road

Address

North Fort Myers, Florida, 33903

City/State and Zip Code

tjwarren@brightenergies.com

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

17 FEB 27 AM 11:39
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Terry Warren

239

281-6030

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. T&B Empire, 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. Nevada 3. 47-5509463
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 401 Ryland Avenue
Reno, Nevada, 89503
(Street Address of Principal Office)

6. 869 New Street Suite 4
Macon, Georgia, 31201
(Mailing Address)

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

Name: Terry Warren
Office Address: 545 Evergreen Road
North Fort Myers, Florida 33903
(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.

DocuSigned by:

Terry Warren
(Registered agent's signature)

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

Brandon Lea, Chief Operating Officer, 3230 Banta Road, South Plainfield, New Jersey, 07080

John LoCascio, Chief Financial Officer, 1512 Lighthouse Court, Gulf Breeze, Florida, 32563

Terry Warren, Chief Executive Officer, 545 Evergreen Road, North Fort Myers, Florida, 33903

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)

DocuSigned by:

Terry Warren

(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.

Terry Warren

Typed or printed name of signee

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STATE OF NEVADA

BARBARA K. CEGAVSKE
Secretary of State

KIMBERLEY PERONDI
Deputy Secretary
for Commercial Recordings



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4201
Telephone (775) 684-5708
Fax (775) 684-7138

terry warren
BrightEnergies
7080 Hollywood Blvd. STE 1100
Los Angeles, CA 90028

Job: C20170203-1123
February 3, 2017

Special Handling Instructions:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Cert of Existence (good standing - short form)	20150485283-08	11/3/2015 7:02:23 PM	1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Credit	169151 4861529757986539204087	\$50.00
Total		\$50.00

Credit Balance: \$0.00

Job Contents:

Web Certificate of Good Standing
Short(s):

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terry warren
BrightEnergies
7080 Hollywood Blvd. STE 1100
Los Angeles, CA 90028

SECRETARY OF STATE



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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **T&B EMPIRE LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 3, 2015, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 3, 2017.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20170203-1123
You may verify this electronic certificate
online at <http://www.nvsos.gov/>