

M17000003372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

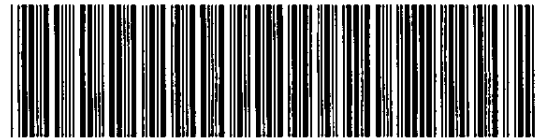
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/15/17--01018--024 **160.00

FILED
17 APR 20 PM 3:18

O SIMMONS
APR 20 2017

FAX

To: Octavia Simmons **From:** Lydia Greenstein
Fax: 850-245-6030 **Pages:** 3
Phone: 850-245-6051 **Date:** 4.20.2017
Re: Future Energy Solutions LLC **CC:**

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Good morning Octavia,

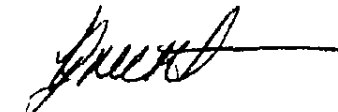
Thank you for taking the time to speak with me yesterday regarding File Number W17000023696.

Attached, please find the following documents:

1. Letter of consent from Future Energy Solutions Services Inc. for use of the name of Future Energy Solutions LLC in order to register in the State of Florida to transact business.
2. Certificate of Status for Future energy Solutions Services LLC in Delaware, received from CSC yesterday.

Please don't hesitate to let me know if I need to provide any further information. Again, thank you for your help in this matter.

Kind Regards,



Lydia Greenstein
Group Commercial Director
Telephone | +1 954 714 0300
Direct Dial | +1 954 331 0229
Facsimile | +1 954 485 9825

Prospect Park - 5400 NW 35th Avenue
Fort Lauderdale - FL - 33309



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4.20.2017

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2017 APR 20 PM 1:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



Florida Department of State
Division of Corporations
Attn: Octavia Simmons

March 21, 2017

Re: Letter of Consent and Authorization.

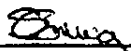
To Whom This May Concern,

Future Energy Solutions Services Inc. a Delaware Corporation registered as a foreign entity with the State of Florida under document number F13000003054, hereby grants consent to Future Energy Solutions Services LLC, a Delaware Limited Liability Company, to use the name Future Energy Solutions Services LLC, for the purposes of registering as a foreign company to transact business in the State of Florida.

Both entities Future Energy Solutions Services Inc. and Future Energy Solutions Services LLC have a principal business address of:

5400 NW 35 Avenue
Fort Lauderdale, Florida 33309

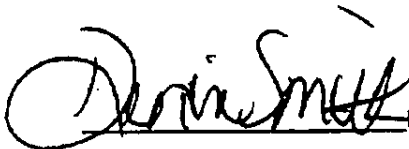
Please do not hesitate to contact me at 954-714-0300, in the event any additional information is required.



Simon Conway
President – Future Energy Solutions Services Inc.

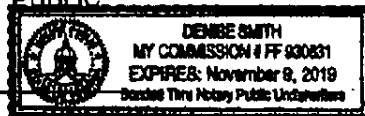
BEFORE ME, the undersigned authority, on this 21st day of March, 2017, personally appeared Simon Conway to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed


WITNESS my hand and official seal the date aforesaid.



NOTARY PUBLIC

My Commission Expires: _____



 FUTURE ENERGY SOLUTIONS • SYSTEMS • SERVICES • MAINTENANCE


FES
GOLD
INITIATIVE

Prospect Park • 5400 NW 35th Avenue Fort Lauderdale • FL • 33309
Telephone: +1 954 714 0300 • Facsimile: +1 954 485 9825
www.feslighting.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FUTURE ENERGY SOLUTIONS SERVICES 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:

Lydia Greenstein

Name of Person

Future Energy Solutions

Firm/Company

5400 NW 35 Avenue

Address

Ft Lauderdale, FL 33309

City/State and Zip Code

lydiagreenstein@feslighting.com

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

For further information concerning this matter, please call:

Lydia Greenstein

954

714-0300

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. FUTURE ENERGY SOLUTIONS SERVICES 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. DE

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

3. _____

(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. 5400 NW 35 Avenue

Ft. Lauderdale, FL 33309

(Street Address of Principal Office)

6. _____

(Mailing Address)

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

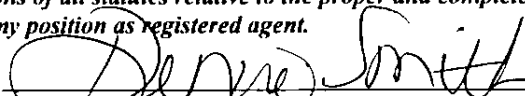
Name: Denise Smith

Office Address: 5400 NW 35 Avenue

Ft. Lauderdale, Florida 33309
(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.


(Registered agent's signature)

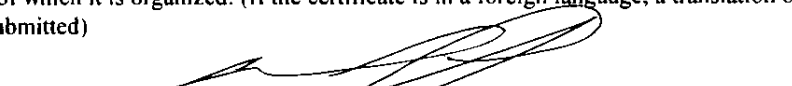
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Future Energy Solutions Lighting Group LLLP - Authorized Member

5400 NW 35 Avenue

Ft. Lauderdale, FL 33309

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 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.

By: Future Energy Solutions Lighting Group LLLP, Daniel Gold - Officer

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUTURE ENERGY SOLUTIONS SERVICES 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 NINETEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUTURE ENERGY SOLUTIONS SERVICES LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2017.

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



6326870 8300

SR# 20172629633

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202400194

Date: 04-19-17