

MI7000004019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

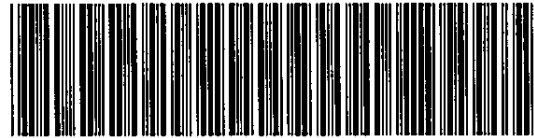
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WM-31009

Office Use Only



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04/06/17--01018--026 **125.00

05/11/17--01027--001 **1055.00

17 MAY 11 PM 1:09

FILED

O SIMMONS
MAY 11 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
APR 17 2017

BY:

April 10, 2017

LAUREE KIELY
1300 E LOOKOUT DR, STE 100
RICHARDSON, TX 75082

SUBJECT: NEWGEN STRATAGIES AND SOLUTIONS, LLC
Ref. Number: W17000031009

RECEIVED
2017 MAY -9 AM 9:47
TALLAHASSEE, FLORIDA

We have received your document for NEWGEN STRATAGIES AND SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1055.00.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 617A00006870

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NewGen Strategies and Solutions, 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:

Lauree Kiely

Name of Person

NewGen Strategies and Solutions, LLC

Firm/Company

1300 E Lookout Drive, Suite 100

Address

Richardson, TX 75082

City/State and Zip Code

lkiely@newgenstrategies.net

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

For further information concerning this matter, please call:

Lauree Kiely

972 590-8940
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. NewGen Strategies and Solutions, 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. Colorado 3. 46-0863326
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 225 Union Blvd., Suite 305
Lakewood, CO 80228
(Street Address of Principal Office)

6. 1300 E Lookout Drive, Suite 100
Richardson, TX 75082
(Mailing Address)

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

Name: Northwest Registered Agent, LLC
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.

(Registered agent's signature)

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

Please see attached sheet for all members

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)

Lauree Kiely
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.

Lauree Kiely

Typed or printed name of signee

17 MAY 11 PM 1:09
511 66

2:47 PM
01/19/16

NewGen Strategies and Solutions, LLC Member Contact List

Employee	Address	Title
Anthony M Georgis	1621 Jackson St. Denver, CO 80206	Director
Brown D Thomson	9231 Fox Run Drive Brentwood, TN 37027	Director
Christopher D Ekrut	714 Birdie Dr., Allen, TX 75013	Director
David Yanke	7817 Harvestman Cove Austin, TX 78731	President-Environmental Practice
Joseph A Mancinelli	12324 W Auburn Dr Lakewood, CO 80228	President-Energy Practice; GM
Mike Lane	9247 Brushboro Drive Brentwood, TN 37027	Director
Nancy H Hughes	20014 SE 19th St. Sammamish, WA 98075	Director
Laurie Tomczyk	4528 Trails End, Lapeer, MI 48446	Director

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

NewGen Strategies and Solutions, LLC

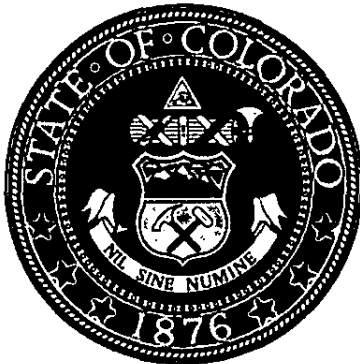
is a

Limited Liability Company

formed or registered on 08/28/2012 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20121466654 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/29/2017 that have been posted, and by documents delivered to this office electronically through 03/30/2017 @ 12:16:17 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 03/30/2017 @ 12:16:17 in accordance with applicable law. This certificate is assigned Confirmation Number 10161456 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."