

M17000005422

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17 JUN 26 PM 3:50

DIVISION OF CORPORATIONS

O SIMMONS  
JUN 27 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 19, 2017

STEVE BROWN  
12525 MONTALCINO CIR  
WINDERMERE, FL 34786

SUBJECT: NEW GENESIS OF TN, LLC  
Ref. Number: W17000050905

We have received your document for NEW GENESIS OF TN, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 817A00012409

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: New Genesis of TN, 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:

**Steve Brown**

Name of Person

Firm/Company

**12525 Montalcino Circle**

Address

**Windermere, FL 34786**

City/State and Zip Code

**Steve.Brown@NGPower.com**

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

For further information concerning this matter, please call:

**Steve Brown**

Name of Contact Person

at ( **248** )

Area Code

**214-7787**

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. New Genesis of TN, LLC

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

New Genesis, 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. State of Tennessee

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

3. 45-2078080

(FEI number, if applicable)

4. N/A

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

5. 638 Mutton Hollow Hill Rd.

(Street Address of Principal Office)

Bethpage, TN 37022-8537

6. 638 Mutton Hollow Hill Rd.

(Mailing Address)

Bethpage, TN 37022-8537

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

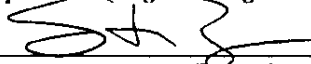
Name: Steve Brown

Office Address: 12525 Montalcino Circle

Windermere, FL, Florida 34786  
(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:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
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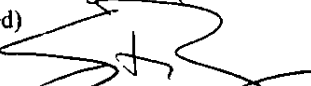
Manager/President

Steve Brown

12525 Montalcino Circle  
Windermere, FL 34786

(Use attachments if necessary)

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

10. 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.

Steve Brown

Typed or printed name of signee

**FILED**  
17 JUN 26 PM 3:50  
DIVISION OF CORPORATIONS



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**

State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**STEVE BROWN**  
12525 MONTALCINO CIRCLE  
WINDERMERE, FL 34786

June 23, 2017

**Request Type: Certificate of Existence/Authorization**  
Request #: 0242362

Issuance Date: 06/23/2017  
Copies Requested: 1

**Document Receipt**

Receipt #: 003446114 Filing Fee: \$20.00  
Payment-Credit Card - State Payment Center - CC #: 3705186542 \$20.00

**Regarding: New Genesis of TN, LLC**  
Filing Type: Limited Liability Company - Domestic  
Formation/Qualification Date: 05/02/2011  
Status: Active  
Duration Term: Perpetual  
Business County: SUMNER COUNTY

Control #: 657090  
Date Formed: 05/02/2011  
Formation Locale: TENNESSEE  
Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**New Genesis of TN, LLC**

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

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