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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

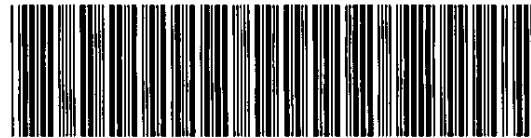
Special Instructions to Filing Officer:

2017 MAY 30 PM 5:03

TALLAHASSEE, FLORIDA

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FILED  
17 JUN 30 AM 11:18  
DIVISION OF CORPORATIONS

O SIMMONS  
JUL 03 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2017

MANDY GRAHAM  
7114 SLEEPY HOLLOW RD  
FAIRVIEW, TN 38476

SUBJECT: HELIOS ENERGY, LLC  
Ref. Number: W17000046411

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

You failed to make the correction(s) requested in our previous letter.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is L10000126524.

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

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 317A00012294

June 12, 2017

Hello Octavia.

Enclosed you will find our updated registration with an alternate name on Line 2. Please let me know if there is anything else you may need from me.

Thank you,



Mandy Graham

Helios Energy, LLC  
Executive Assistant  
615.207.5009

RECEIVED

2017 JUN 15 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Helios Energy, 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:

**Mandy Graham**

Name of Person

**Helios Energy, LLC**

Firm/Company

**7114 Sleepy Hollow Rd**

Address

**Fairview, TN 38476**

City/State and Zip Code

**mgraham@heliosenergyus.com**

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

For further information concerning this matter, please call:

**Doug Smith**

Name of Contact Person

at ( **615** ) **319-4715**

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. Helios Energy, LLC

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

~~Helios Energy Company~~ Helios Energy of Tennessee, 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. 47-2507408

(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. 7114 Sleepy Hollow Rd

(Street Address of Principal Office)

Fairview, TN 37062

6. Same

(Mailing Address)

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

Name: Rob Elstad, Ameriprise Financial Robert ELSTAD

Office Address: 3507 Wedgewood Ln 12391 NE 48th Cir

The Villages Oxford, Florida 32162 34484  
(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:

Title or Capacity:

CEO

Name and Address:

Christian A. Nelson

7114 Sleepy Hollow Rd  
Fairview, TN 37062

Title or Capacity:

CFO

Name and Address:

Aaron G. Roberts

7114 Sleepy Hollow Rd  
Fairview, TN 37062

Project Manager

Douglas Smith

7114 Sleepy Hollow Rd  
Fairview, TN 37062

Executive Asst

Mandy Graham

7114 Sleepy Hollow Rd  
Fairview, TN 37062

(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.

Christian A. Nelson

Typed or printed name of signer

FILED  
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2017 JUN 30 AM 11:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DS



**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

**CHRISTIAN NELSON**  
CHRISTIAN NELSON  
7114 SLEEPY HOLLOW RD  
FAIRVIEW, TN 37062

May 5, 2017

**Request Type: Certificate of Existence/Authorization**  
Request #: 0236991

Issuance Date: 05/05/2017  
Copies Requested: 1

**Document Receipt**

Receipt #: 003362472 Filing Fee: \$20.00  
Payment-Credit Card - State Payment Center - CC #: 3701561793 \$20.00

**Regarding: Helios Energy, LLC**

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 11/14/2014

Status: Active

Duration Term: Perpetual

Business County: WILLIAMSON COUNTY

Control #: 778189

Date Formed: 11/14/2014

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

**Helios Energy, 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

Verification #: 022323323