

MI8000001446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

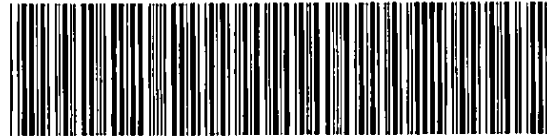
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong app W18-8993

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01/26/18--01007--014 **78.75

02/09/18--01027--004 **51.35

FILED
18 FEB -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

FEB 12 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2018

ANDREW SMART
100 3RD AVE WEST, SUITE 170
BRADENTON, FL 34205

SUBJECT: PHASE 5 ENERGY "ASIA", LLC
Ref. Number: W18000008993

We have received your document for PHASE 5 ENERGY "ASIA", LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORP, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

There is a balance due of \$51.25.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Stacey M Warren
Regulatory Specialist II

Letter Number: 118A00001865

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHASE 5 ENERGY "ASIA" LLC
Name of Lim 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:

ANDREW SMART
Name of Person

PHASE 5 ENERGY "ASIA" LLC
Firm/Company

100 3RD AVE W. #170
Address

BRADENTON, FL 34205
City/State and Zip Code

andrew@worldpromotionsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREW SMART at (941) 758 8381
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. PHASE 5 ENERGY "ASIA" 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. WYOMING 3. 35-2467040
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/18
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 100 3RD AVE W #170 6. SAME
(Street Address of Principal Office) (Mailing Address)

BRADENTON, FL 34205

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

Name: ANDREW SMART

Office Address: 100 3RD AVE W #170

BRADENTON, Florida 34205
(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.

[Signature]
(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:

Name and Address:

Title or Capacity:

Name and Address:

DIRECTOR

ANDREW SMART
100 3RD AVE W #170
BRADENTON, FL 34205

SENIOR DIRECTOR

CHRIS PATTON
18909 ROMANA ST
NOVATO CA 94924

(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]
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.

[Signature]
Typed or printed name of signer

ANDREW SMART

STATE OF WYOMING
Office of the Secretary of State

I, ED MURRAY, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

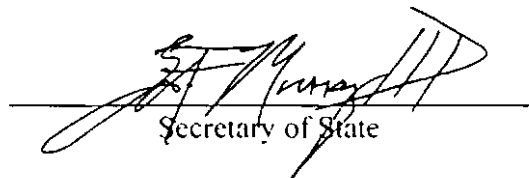
Phase 5 Energy "Asia", LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **January 24, 2013**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2013-000636875**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 23rd day of January, 2018 at 4:06 PM. This certificate is assigned 025311624.




Secretary of State