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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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COVER LETTER

	ation Section 1 of Corporation	18			
SUBJECT:	AMERI	CAN ENERGY Name of	Holoma GROG Limited Liability Company	קט ענ	
The enclosed "A Existence, and ch	pplication by For neck are submitte	eign Limited Liability Com d to register the above refer	pany for Authorization to Trenced foreign limited liabili	ransact Business in Florida," Certificate of ity company to transact business in Florida.	
Please return all	correspondence o	concerning this matter to the	following:		
		OSIRIS ROSA	≥ (O		
		,	fame of Person		
AMERICAN ENERGY HOLDING GROUP LCC Firm/Company					
Firm/Company					
312 NW GAVE, SUITE 403,					
Address					
MIAMI, HORIDA 33128 City/State and Zip Code					
		City/S	State and Zip Code		
E-mail address: (to be used for future annual report notification)					
E-mail address: (to be used for future annual report notification)					
For further inform	mation concerning	g this matter, please call:			
	J.E. TOM	45	at (305) 6	o 7 276/ aytime Telephone Number	
 		of Contact Person	Area Code Da	aytime Telephone Number	
Division Registra P.O. Bo	NG ADDRESS: n of Corporations ation Section ox 6327 ssee, FL 32314		Division Registra Clifton	CT ADDRESS: n of Corporations ation Section Building executive Center Circle	
				ssee, FL 32301	
Enclosed is a che	eck for the follow .00 Filing Fee	ving amount: 130.00 Filing Fee & Certificate of Status	部\$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: AMERICAN EVERSY HOLDING GROUP CLC
(Name of Foreign Limited Liability Company; "Must include "Limited Liability Company," "L.L.C.," or "LI.C.") (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.") DE/AWARE
(Jurisdiction under the law of which foreign VANGARY 30 2018 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 312 NW 9NE, SWE 403

MIAMI
(City) 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 Alative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered organi. 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: (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) 10. This document is executed in accordance with section 605,9203 (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. mano Signature of an authorized person

OSIZIS ROGARIO

Date of this notice: 01-31-2018

Employer Identification Number:

82-4232392

Form: SS-4

Number of this notice: CP 575 A

AMERICAN ENERGY HOLDING GROUP LLC OSIRIS ROSARIO SOLE MBR 312 NW 9TH AVE APT 403 MIAMI, FL 33128

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 82-4232392. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 940 Form 944 01/31/2019 01/31/2019

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election. See Form 8832 and its instructions for additional information.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, Electronic Choices to Pay All Your Federal Taxes. If you need to make a deposit immediately, you will need to make arrangements with your Financial Institution to complete a wire transfer.

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AMERICAN ENERGY HOLDING GROUP 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN ENERGY HOLDING GROUP LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2018.

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

Authentication: 202067277

Date: 01-31-18

CERTIFICATE OF FORMATION OF American Energy Holding Group LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: American Energy Holding Group LLC

<u>Second</u>: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this January 29, 2018.

Harvard Business Services, Inc., Authorized Person

By: Richard H. Bell, II, President

STATEMENT OF AUTHORIZED PERSON

IN LIEU OF ORGANIZATIONAL MEETING FOR American Energy Holding Group LLC January 29, 2018

We, Harvard Business Services, Inc., the Authorized Person of American Energy Holding Group LLC -- a Delaware Limited Liability Company -- hereby adopt the following resolution pursuant to Section 18-201 of the Delaware Limited Liability Company Act:

Resolved: That the Certificate of Formation of American Energy Holding Group LLC was filed with the Secretary of State of Delaware on January 29, 2018.

Resolved: That on January 29, 2018 the following persons were appointed as the initial Members of the Limited Liability Company until their successors are elected and qualify:

Osiris Rosario

Resolved: That the undersigned signatory hereby resigns as the authorized person of the above named Limited Liability Company.

This resolution shall be filed in the minute book of the company.

Harvard Business Services, Inc., Authorized Person

By: Richard H. Bell, II, President

^{***} This document is not part of the public record. Keep it in a safe place. ***