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Florida Department of State
Division of Corporations
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From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

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**Foreign Limited Liability Company
FLORIDA TRANSFORMER LLC**

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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. Florida Transformer LLC

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

(If name unavailable, enter alternative name adopted for the purpose of transacting business in Florida. The alternative name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

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

3. 20-4402032

(RBI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.
(See sections 605.0904 & 605.0903, F.S., to determine priority liability))

5. 4509 State Hwy 83 N.

(Street Address of Principal Office)

DeFuniak Springs, FL 32433-3960

6. PO Box 507

(Mailing Address)

DeFuniak Springs, FL 32435

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 E. Park Ave., 2nd Fl

Tallahassee

(City)

Florida 32301

(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.

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf of
Capitol Corporate Services, Inc.

(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:

Address:

Chairman of the Board

Ted W. Beneski

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

Managing Director

Victor L. Vescovo

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

Executive Director

Eliot Kerlin

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

Executive Director

Warren Bonham

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

Executive Vice President

Jack Waterstreet

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

Vice President

Luke Baleman

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

CEO and President

Stuart Prior

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

Vice President Finance

Robert Curtis

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

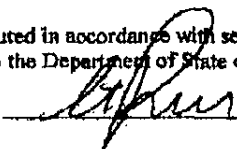
Vice President Finance

Mark Newman

1400 Civic Place, Ste. 250, Southlake, TX 76092-7644

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 605.0203 (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 of an authorized person

Stuart Prior

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA TRANSFORMER 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 SECOND DAY OF MARCH, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA TRANSFORMER LLC" WAS FORMED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006.

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



Jeffrey W. Bullock, Secretary of State

4111974 8300

SR# 20181673882

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202245889

Date: 03-02-18