

ME00000576S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

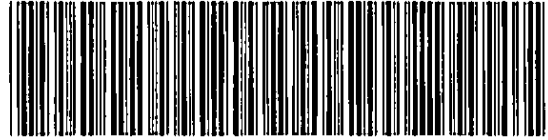
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WESTGATE CENTER
3665 BONITA BEACH ROAD, SUITE 1-3
BONITA SPRINGS, FLORIDA 34134
PHONE: (239) 992-3355
FAX: (239) 992-1669
INFO@ALLURETAX.COM

Florida Department of State
Division of Corporation
Registration Section
2661 Executive Center Cir.,
Tallahassee, FL 32301.

June 12, 2018

UKA Green Power LLC - Application for Authorization to Transact Business in Florida

To Whom It May Concern:

Please find enclosed the Application by UKA Green Power LLC for Authorization to Transact Business in Florida, a Certificate of Existence and a check.

In case you have any questions, please do not hesitate to contact us.

Thank you!

Sincerely,

A handwritten signature in black ink, appearing to read "Yanet Bertran".

Yanet Bertran
for Marena Loeffler, CPA
Allure Accounting, Inc.
Registered Agent

NOTICE RE CONFIDENTIALITY AND RELIANCE - The information contained in this message and any attachment is confidential. It may be privileged and protected from disclosure by law. It is for the intended recipient(s) only, so if you are not the intended recipient, you are hereby notified that any use, including but not limited to the dissemination, distribution, disclosure, or copying, of this message or any attachment thereto is strictly prohibited. If you are not the intended recipient please notify us immediately and delete this message with any attachments from your e-mail system.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UKA GREEN POWER 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:

MARENA LOEFFLER
Name of Person

ALLURE ACCOUNTING, INC.
Firm/Company

3665 BONITA BEACH ROAD, STE 1-3
Address

BONITA SPRINGS, FL 34134
City/State and Zip Code

YBERTRAN@ALLURETAX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARENA LOEFFLER 239 992-3355
Name of Contact Person at () 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:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. UKA GREEN POWER 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. DELAWARE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEF 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. 1000 SE MONTEREY COMMONS BLVD., 6. 3665 BONITA BEACH ROAD, SUITE 1-3
(Street Address of Principal Office) (Mailing Address)
SUITE 102 BONITA SPRINGS, FL 34134
STUART, FL 34996

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

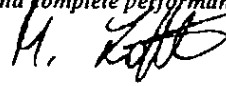
Name: ALLURE ACCOUNTING, INC.

Office Address: 3665 BONITA BEACH ROAD, STE 1-3

BONITA SPRINGS, Florida 34134
(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)

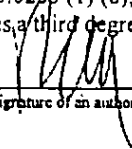
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>AR</u>	<u>Kay Dahlke</u> <u>3665 Bonita Beach Rd, Ste 1-3</u> <u>Bonita Springs, FL 34134</u>	<u>AR</u>	<u>Christian Boehm</u> <u>3665 Bonita Beach Rd, Ste 1-</u> <u>Bonita Springs, FL 34134</u>
<u>AR</u>	<u>Ingo Stuckmann</u> <u>3665 Bonita Beach Rd, Ste 1-3</u> <u>Bonita Springs, FL 34134</u>	_____	_____

(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 605.0203 (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

Kay Dahlke

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 "UKA GREEN POWER 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 2018.



6249617 8300

SR# 20182738438

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202600121

Date: 04-28-18