

M18000007462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

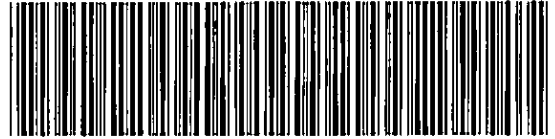
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B FIGUEROA

AUG 14 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 343406 7766754

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : August 13, 2018

ORDER TIME : 2:52 PM

ORDER NO. : 343406-010

CUSTOMER NO: 7766754

FOREIGN FILINGS

NAME: MACQUARIE CORE SOLAR
HOLDCO, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

**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. Macquarie Core Solar HoldCo, 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) (FEI number, if applicable)
4. 08/13/2018
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 125 West 55th Street 6. 125 West 55th Street
(Street Address of Principal Office) (Mailing Address)
New York, NY 10019 New York, NY 10019

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

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

By: Emily Croft Emily Croft
(Registered agent's signature) Asst. Vice President

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>Please see attached</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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(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.

Diana Delgado
Signature of an authorized person
Diana Delgado
Typed or printed name of signee

Report Officers/Managers
Macquarie Core Solar HoldCo, LLC

Officers

Full Legal Name: Christopher Archer
Title: President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Mike Weidner
Title: Treasurer
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Diana Delgado
Title: Secretary
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: James Duffy
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Joel Ettinger
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: James Gray
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Jamie Marley
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Ed Moore
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

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Full Legal Name: Ron Rabkin
Title: Vice President
Business Addr: 125 W. 55th Street
New York, NY 10019

Board of Managers

Full Legal Name: Christopher Archer
Business Addr: 125 W. 55th Street
New York, NY 10019

Full Legal Name: Nicholas Butcher
Business Addr: **Same as Above**

Full Legal Name: Robinson Kupchak
Business Addr: **Same as Above**

Full Legal Name: Thomas Houle
Business Addr: 115 Wild Basin Rd Ste 301,
West Lake Hills, TX 78746

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11/10/2013 11:00 AM

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACQUARIE CORE SOLAR HOLDCO, 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 THIRTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MACQUARIE CORE SOLAR HOLDCO, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2018.

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



6953486 8300

SR# 20186144731

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203237499

Date: 08-13-18