

m19000003119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

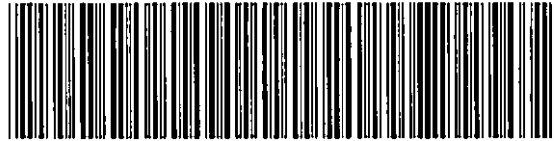
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Melanie Riley* (NAME)  
AUTHORIZATION BY PHONE TO  
CORRECT #7  
DATE 3/29/19  
BY EXAM *[Signature]*

Office Use Only



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03/29/19--01032--002 \*\*125.00

SECRETARY OF STATE  
MISSISSIPPI

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BL VORISEK

MAR 30 2019



Brenda Vorisek  
Florida Department of State  
Registration Section  
Division of Corporations Division of Corporations  
P.O. Box 6327 Clifton Building  
Tallahassee, FL 32314 2661 Executive Center Circle  
Tallahassee, FL 32301

3-25-19

Dear Ms. Vorisek,

It was a pleasure speaking with you last Friday about my foreign LLC dilemma. Per your advice I am including the following: this letter of explanation, a dissolution application, a foreign LLC application, a certificate of good standing from NC Secretary of State, and checks for both applications in the amount of \$25 and \$125, respectively.

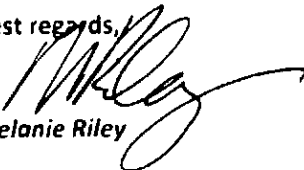
My admin, Melissa Boehl, mistakenly applied on 5-17-17 for Riley Power Group, LLC (RPG) to do business in Florida as a Florida LLC instead of a Foreign NC LLC. When I realized last week that our status had lapsed due to a late annual report, I logged in and paid the renewal fee. When I was saving our active status certificate, I noticed it listed us as a Florida LLC. After speaking with you about this, you assured me we could dissolve the incorrect status and apply for the new corrected status without losing any coverage time for our company.

RPG did conduct a short-term project in Florida from May of 2017 until November of 2017 and has done no other work since that time.

Please note we are officially releasing the name, "Riley Power Group, LLC" to be used as our foreign LLC name as of the date of this letter.

Thanks very much for your assistance, and should you need anything further to facilitate this process, please do not hesitate to call.

Best regards,



Melanie Riley

General Manager

Riley Power Group  
Great American Welding Company  
Cell: 803-517-5476

100 Magnolia Road, Suite 2207 • Pinehurst, NC 28374  
Office: 910.420.6999 • Fax: 877.823.2224  
[www.rileypowergroup.com](http://www.rileypowergroup.com)

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Riley Power Group, 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:

Elaine Harris

\_\_\_\_\_  
Name of Person

Riley Power Group, LLC

\_\_\_\_\_  
Firm/Company

100 Magnolia Rd. Suite 2207

\_\_\_\_\_  
Address

Pinehurst, NC 28374

\_\_\_\_\_  
City/State and Zip Code

bizdev@rileypowergroup.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Harris

910

420-6999 ext.106

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. Riley Power Group, 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. North Carolina  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-4270007  
(FBI number, if applicable)

4. May 2017 (as a registered Florida LLC) (L17000109343)  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 100 Magnolia Rd. Suite 2207  
(Street Address of Principal Office)

6. (same)  
(Mailing Address)

Pinchurst, NC 28374

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

Name: Registered Agents, Inc.

Office Address: 7901 4th St N STE 300

St Petersburg, Florida 33702  
(City) Florida (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)

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TALLAHASSEE, FLORIDA

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

**Title or Capacity:** **Name and Address:**

☒ Manager Name: David Riley  
☐ Member Address: 950 Lamms Rd  
☐ Authorized Carthage NC 28327  
Person  
☐ Other ☐ Other

☒ Manager Name: Melanie Riley  
☐ Member Address: 950 Lamms Rd  
☐ Authorized Carthage NC 28327  
Person  
☐ Other ☐ Other

☐ Manager Name: Louis Sterchi  
☐ Member Address: 3400 Idaho Ave.  
☒ Authorized NW Washington, DC 20016  
Person  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person  
☐ Other ☐ Other

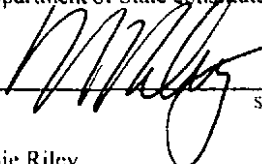
☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person  
☐ Other ☐ Other

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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  
Melanie Riley  
\_\_\_\_\_  
Typed or printed name of signee



# NORTH CAROLINA

## Department of the Secretary of State

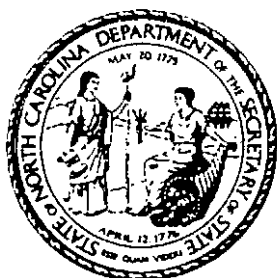
### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **RILEY POWER GROUP, LLC**

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 27th day of November, 2013

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of March, 2019.

*Elaine F. Marshall*

Secretary of State