

MI4000003854

To: Page 2 of 7

2019-06-14 13:14:48 CST

19542080845 From: Ranae McGraw

6/12/2019

Division of Corporations

Resubmission, please
keep file date of
06/12/2019

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
Santa Fe Solar, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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6/14/2019 10:33:05 AM PAGE 1/001 Fax Server



June 14, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: SANTA FE SOLAR, LLC
REF: W19000056491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please assign each authorized member an address,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

FAX Aud. #: H19000184783
Letter Number: 419A00011929

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. Santa Fe Solar, 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. DE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration; see sections 605.0904 & 605.0905, F.S., to determine residency liability)

5. 350 W. Washington Street, Ste 600 6. 350 W. Washington Street, Ste 600
(Street Address of Principal Office) (Mailing Address)

Tempe, AZ 85281 Tempe, AZ 85281

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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: CT Corporation System [Signature]

FILED
2019 JUN 12 AM 6:11

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).

<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Beth Deane</u>
	<u>150 W Washington St Ste 600</u>
☐ Member	Address: <u>Tempe, AZ 85281-1496</u>
☐ Authorized	_____
Person	_____
☐ Other _____	☐ Other _____
 ☐ Manager	 Name: <u>Paul Kaleta, VP & Secretary</u>
☐ Member	Address: <u>350 W. Washington St. Ste 600</u>
☒ Authorized	_____
Person	<u>Tempe, AZ 85281-1496</u>
☐ Other _____	☐ Other _____
 ☐ Manager	 Name: <u>Byron Jeffers, Int Corp Controller</u>
☐ Member	Address: <u>350 W. Washington St. Ste 600</u>
☒ Authorized	_____
Person	<u>Tempe, AZ 85281-1496</u>
☐ Other _____	☐ Other _____

<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: <u>Jason Dymbort, VP & Asst Secretary</u>
☐ Member	Address: <u>350 W. Washington St. Ste 600</u>
☒ Authorized	_____
Person	<u>Tempe, AZ 85281-1496</u>
☐ Other _____	☐ Other _____
 ☐ Manager	 Name: <u>Richard Romero, VP & Treasurer</u>
☐ Member	Address: <u>350 W. Washington St. Ste 600</u>
☒ Authorized	_____
Person	<u>Tempe, AZ 85281-1496</u>
☐ Other _____	☐ Other _____
 ☐ Manager	 Name: <u>Troy Lauterbach, VP, O&M</u>
☐ Member	Address: <u>350 W. Washington St. Ste 600</u>
☒ Authorized	_____
Person	<u>Tempe, AZ 85281-1496</u>
☐ 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.

Digitally signed by
Beth Deane

Signature of an authorized person

Beth Deane

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 "SANTA FE SOLAR, 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 TWELFTH DAY OF JUNE, A.D. 2019.

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



7253018 8300

SR# 20195385064

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: 203007069

Date: 06-12-19