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2021 MAR 13 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 17 2021
T. LEZIEUX

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CARRIER CLASS GREEN INFRASTRUCTURE, 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:

FREDERICK STAMPONE

Name of Person

FAS MANAGEMENT CORP

Firm/Company

3855 MAJESTIC PALM WAY

Address

DELRAY BEACH, FL 33445

City/State and Zip Code

FSTAMPONE@GOSUNBOLT.COM

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

For further information concerning this matter, please call:

FREDERICK STAMPONE

Name of Contact Person

215

at ()

Area Code

601-9123

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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. CARRIER CLASS GREEN INFRASTRUCTURE, 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. COMMONWEALTH OF PENNSYLVANIA

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

3. 27-1341737

(FEI number, if applicable)

4. EXPECTED - MARCH 5, 2020

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3855 MAJESTIC PALM WAY

(Street Address of Principal Office)

6. 3855 MAJESTIC PALM WAY

(Mailing Address)

DELRAY BEACH, FL 33445

DELRAY BEACH, FL 33445

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

Name: FREDERICK STAMPONE

Office Address: 3855 MAJESTIC PALM WAY

DELRAY BEACH


(City)

33445

(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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2020 MAR 13 PM 3:08
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TALLAHASSEE, FLORIDA

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: IAN JONES

☐ Member Address: 47 MEADOW ROAD

☐ Authorized WHITEHOUSE STATION, NJ 08889

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: KAREN STAMPONE

☒ Member Address: 138 MEADOWBROOK DRIVE

☐ Authorized HUNTINGDON VALLEY MEADOWBROOK, PA 19046 19006

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☐ Manager Name: FREDERICK STAMPONE

☒ Member Address: 3855 MAJESTIC PALM WAY

☐ Authorized DELRAY BEACH, FL 33445

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: JOSEPH CIRELLI

☒ Member Address: 880 CROTON ROAD

☐ Authorized WAYNE, PA 19087

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

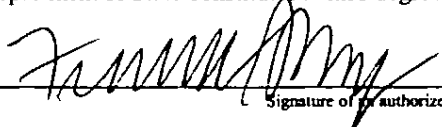
Person _____

☐ 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 authorized person

FREDERICK STAMPONE

Typed or printed name of signer

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/05/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Carrier Class Green Infrastructure LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Kathly Bookman

Secretary of the Commonwealth

Certification Number: TSC200305111292-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>