

maooooo6 581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

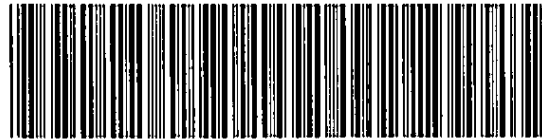
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700347268397

07/02/20--01023--016 **160.00

FILED
JUL 23 PM 1:58
AT OMAHA NE

FILED

JUL 29 2020

W20 70366

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AP&M Holdings, 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:

Angelo Fraioli

Name of Person

AP&M Holdings, LLC

Firm/Company

1811 Corporate Drive

Address

Boynton Beach, FL 33426

City/State and Zip Code

apsenergygroup.com

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

For further information concerning this matter, please call:

Angelo Fraioli

561

424-9505

at (_____) _____

Name of Contact Person

Area Code

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2020

ANGELO FRAIOLI
1811 CORPORATE DR
BOYNTON BEACH, FL 33426

SUBJECT: AP&M HOLDINGS, LLC
Ref. Number: W20000070360

We have received your document for AP&M HOLDINGS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 020A00013296

RECEIVED

JUL 23 2020

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. AP&M Holdings, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

APS Energy Group, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware

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

26-3845669

3. (FEI number, if applicable)

07/09/2020

4.

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

1811 Corporate Drive

5. (Street Address of Principal Office)

1811 Corporate Drive

6. (Mailing Address)

Boynton Beach, FL 33426

Boynton Beach, FL 33426

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

Name: Linda Manfre

Office Address: 1811 Corporate Drive

Boynton Beach

(City)

, Florida

33426

(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.

Linda Manfre

(Registered agent's signature)

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>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Greg Young</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Angelo Fraioli</u>
<input type="checkbox"/> Member	Address: <u>1811 Corporate Drive</u>	<input type="checkbox"/> Member	Address: <u>1811 Corporate Drive</u>
<input type="checkbox"/> Authorized	<u>Boynton Beach, FL 33426</u>	<input type="checkbox"/> Authorized	<u>Boynton Beach, FL 33426</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>David Weiss</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Robert G Fessler</u>
<input type="checkbox"/> Member	Address: <u>1811 Corporate Drive</u>	<input type="checkbox"/> Member	Address: <u>1811 Corporate Drive</u>
<input type="checkbox"/> Authorized	<u>Boynton Beach, FL 33426</u>	<input type="checkbox"/> Authorized	<u>Boynton Beach, FL 33426</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Delcan Treacy</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Stehen Bobal</u>
<input type="checkbox"/> Member	Address: <u>1811 Corporate Drive</u>	<input type="checkbox"/> Member	Address: <u>1811 Corporate Drive</u>
<input type="checkbox"/> Authorized	<u>Boynton Beach, FL 33426</u>	<input type="checkbox"/> Authorized	<u>Boynton Beach, FL 33426</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

Angelo Fraioli

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AP&M HOLDINGS, 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-SECOND DAY OF JUNE, A.D. 2020.

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



4631089 8300

SR# 20205817725

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

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

Authentication: 203147829

Date: 06-22-20

The Secretary of State of Delaware issued a certificate for AP&M HOLDINGS, LLC whose file number is 4631089 on 06/22/2020 under request number 20205817725 for authentication number 203147829

