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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

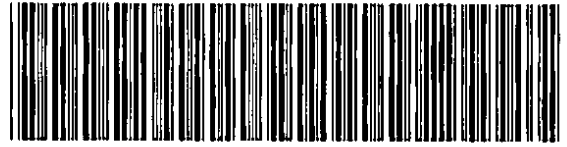
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 23 2020

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NOV 23 2020
11:00 AM
CLERK



November 20, 2020

VIA FEDERAL EXPRESS

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

Re: Grenada Private Power Limited, LLC (the "Company")

Dear Sir/Madam,

Enclosed please find two original copies of an Application by Foreign Limited Liability Company along with a check in the amount of \$155.00 for the filing and certified copy fee.

Please file one original as soon as possible, certify the other original and return it to me in the enclosed self-addressed, pre-paid FedEx envelope.

Should you have any questions or concerns about this registration filing, please email (druggiero@wrbenterprises.com) or call me at the phone number listed below.

Your time and attention to this foreign registration matter is greatly appreciated.

Best regards,

A handwritten signature in black ink, appearing to read "Denise Ruggiero", with a long, sweeping flourish extending to the right.

Denise Ruggiero
Legal & Executive Administrator

DWR/dwr
Enclosures

a: 1414 W Swann Ave #201
Tampa, FL 33606

p: 813-251-3737

f: 813-251-3788

wrbenterprises.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRENADA PRIVATE POWER LIMITED, 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:

DENSIE RUGGIERO

Name of Person

WRB ENTERPRISES, INC.

Firm/Company

1414 W SWANN AVE, SUITE 201

Address

TAMPA, FL 33606

City/State and Zip Code

druggiero@wrbenterprises.com

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

For further information concerning this matter, please call:

Denise Ruggiero

813

251-3737

Name of Contact Person

at (_____) _____

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

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. GRENADA PRIVATE POWER LIMITED, 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. Grenada

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

98-1542063

3. (FEI number, if applicable)

4. Date of Filing

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

5. 1414 W SWANN AVE

(Street Address of Principal Office)

SUITE 201

TAMPA, FL 33606

6. 1414 W SWANN AVE

(Mailing Address)

SUITE 201

TAMPA, FL 33606

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

Name:

WRB ENTERPRISES, INC.

Office Address:

1414 W SWANN AVE, SUITE 201

TAMPA

(City)

, Florida 33606
(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)

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: WRB ENTERPRISES, INC.
☐ Member Address: 1414 W SWANN AVE, #201
☐ Authorized TAMPA, FL 33606
 MR. G. ROBERT BLANCHARD, JR.
 Person
☐ Other _____ ☐ Other _____

☐ Manager Name: WILLIAM CURTIS
☒ Member Address: 3333 W KENNEDY BLVD
☐ Authorized SUITE 206, TAMPA, FL 33609
 MR. BILL CURTIS
 Person
☐ Other _____ ☐ Other _____

☐ Manager Name: MURPHY ENTERPRISES, LLC
☒ Member Address: 2840 W BAY DR, PMB 123
☐ Authorized BELLEAIR BLUFFS, FL 33770
 MS. DEBORAH ROSEMAN
 Person
☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: WRB (GRENADA) LIMITED
☒ Member Address: 1414 W SWANN AVE, #201
☐ Authorized TAMPA, FL 33606
 MR. G. ROBERT BLANCHARD, JR.
 Person
☐ Other _____ ☐ Other _____

☐ Manager Name: ROBERT T. CURTIS
☒ Member Address: 3333 W KENNEDY BLVD #20
☐ Authorized SUITE 206, TAMPA, FL 33609
 MR. BOB CURTIS
 Person
☐ Other _____ ☐ Other _____

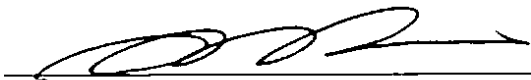
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____

 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

G. ROBERT BLANCHARD, JR.

Typed or printed name of signer

GRENADA

COMPANIES ACT CAP 58A

CERTIFICATE OF GOOD STANDING

NO. 43 OF 1994 – 2351 "GRENADA PRIVATE POWER LIMITED"

I, **ANNETTE B. HENRY** Registrar of Corporate Affairs and Intellectual Property Office **DO HEREBY CERTIFY:**

1. The above Company was on the **15th** day of **July, 1994** duly incorporated under the provisions of the Companies Ordinance, Cap. 47 of the 1934 Revision of the Laws of Grenada as **Company No. 43 of 1994 – 2351** on the Register of Companies.
2. The Companies Ordinance Cap. 47 of 1934 was repealed and replaced by Companies Act No. 35 of 1994 and a Certificate of Continuation was granted to the above Company in accordance with section 365 of the Companies Act No. 35 of 1994 on the **10th** day of **January, 1996** as **Company No. 43 of 1994 - 2351**.
3. The name of the Company is still on the Register of Companies and the Company has paid all fees due and payable under the Companies (Amendment) Regulations, 1997, S.R.O. 25 of 1997.
4. The Company has not submitted to me Articles of Amalgamation that have not yet been effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at the
Corporate Affairs and Intellectual
Property Office of Grenada this **12th** day