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**TO: Registration Section
Division of Corporations**

SUBJECT: Energy Pellets of America, L.L.C.

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:

Cynthia Henry

Name of Person

Firm/Company

600 Gillam Road

Address

Wilmington, OH 45177

City/State and Zip Code

chenry@rlcarriers.com

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

For further information concerning this matter, please call:

Cynthia Henry

800

543-5589

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

**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. Energy Pellets of America, L.L.C.

(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. Ohio

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

3. 81-0709772

(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 penalty liability)

5. 600 Gillam Road

(Street Address of Principal Office)

Wilmington, OH 45177

6. 600 Gillam Road

(Mailing Address)

Wilmington, OH 45177

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation 33324

(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 to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

C T Corporation System
By: _____

(Registered agent's signature)

James M. Halpi
Assistant Secretary

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: Ralph L. Roberts, Sr.

☐ Member Address: 600 Gillam Road

☐ Authorized Wilmington, OH 45177

Person _____

☒ Other Chairman ☐ Other _____

☐ Manager Name: Donald DeLuca

☐ Member Address: 7290 College Pkwy, Suite 400

☐ Authorized Ft. Myers, FL 33907

Person _____

☒ Other V.P. & Secretary ☐ Other _____

☐ Manager Name: Mike Shroyer

☐ Member Address: 600 Gillam Road

☐ Authorized Wilmington, OH 45177

Person _____

☒ Other CFO ☐ Other _____

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

☐ Manager Name: Roby L. Roberts

☐ Member Address: 600 Gillam Road

☐ Authorized Wilmington, OH 45177

Person _____

☒ Other President & CEO ☐ Other _____

☐ Manager Name: Michelle Carpenter

☐ Member Address: 600 Gillam Road

☐ Authorized Wilmington, OH 45177

Person _____

☒ Other V.P. ☐ Other _____

☐ Manager Name: Jeffrey C. Wade

☐ Member Address: 600 Gillam Road

☐ Authorized Wilmington, OH 45177

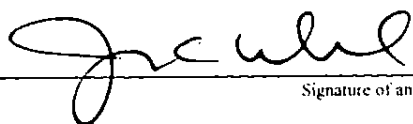
Person _____

☒ Other Asst. Secretary ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. No 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 jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate and 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

Jeffrey C. Wade

Typed or printed name of signer

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ENERGY PELLETS OF AMERICA, L.L.C., an Ohio For Profit Limited Liability Company, Registration Number 2449029, was organized within the State of Ohio on November 25, 2015, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of November, A.D. 2020.

A handwritten signature in cursive script, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 202032103188