

M21000006782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

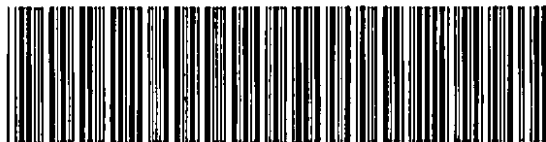
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 MAY 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FL

4/5/21

R. EUGENE TORRENTI, LLC
ATTORNEYS AT LAW
2805 WHITNEY AVENUE
HAMDEN, CONNECTICUT 06518

R. EUGENE TORRENTI**
THOMAS E. VAN ROTEN

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PHONE: (203) 281-7005
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OF COUNSEL
ROBERT J. MAUCERI*

**MEMBER OF CONNECTICUT, NEW YORK,
PENNSYLVANIA & FLORIDA BARS

*MEMBER OF CONNECTICUT &
NEW YORK BARS

May 7, 2021

Via FedEx

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

FILED
2021 MAY 10 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FL

RE: Commercial and Industrial Energy Solutions LLC

To Whom It May Concern:

Please find enclosed the following documents being filed for the above referenced limited liability company:

1. Cover Letter;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
3. Certificate of Good Standing issued by the State of Delaware.

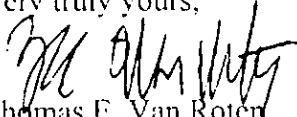
The above referenced entity is a Delaware LLC seeking authority to transact business in the State of Florida. Please also find enclosed check #1767 in the amount of \$155.00 representing payment for the Filing Fee and a Certified Copy.

Please advise if any additional information or documents are required to process this request. My direct email is tyanroten@torrentilaw.com.

Kindly take the appropriate action on this matter.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Tom Van Roten', written in a cursive style.

Thomas E. Van Roten

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Commercial and Industrial Energy Solutions 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:

Richard Beckwith

Name of Person

Commercial and Industrial Energy Solutions LLC

Firm/Company

11161 E. State Rd 70 , Suite 110 #598

Address

Lakewood Ranch FL 34202

City/State and Zip Code

nick@cienergysolutions.com

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

For further information concerning this matter, please call:

Richard Beckwith 203 663-9751
_____ 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. Commercial and Industrial Energy Solutions 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. Delaware

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

272232938

3.

(FEI number, if applicable)

4. N/A

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

5. 11161 E. State Rd 70 Suite 110-598

(Street Address of Principal Office)

6. 11161 E. State Rd 70 Suite 110-598

(Mailing Address)

Lakewood Ranch, Florida

Lakewood Ranch, Florida

34202

34202

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

Name: Richard Beckwith

Office Address: 11161 E. State Rd 70 Suite 110-598

Lakewood Ranch

(City)

Florida

34202

(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]:

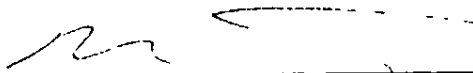
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Richard Beckwith	<input type="checkbox"/> Manager	Name: Margaret Beckwith
<input checked="" type="checkbox"/> Member	Address: 11161 E State Rd 70	<input checked="" type="checkbox"/> Member	Address: 11161 E State Rd 70
<input type="checkbox"/> Authorized	Suite 110-598	<input type="checkbox"/> Authorized	Suite 110-598
Person	Lakewood Ranch FL 34202	Person	Lakewood Ranch FL 34202
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

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CLERK OF STATE
TALLAHASSEE, FL

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

Richard Beckwith

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 "COMMERCIAL AND INDUSTRIAL ENERGY SOLUTIONS 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 THIRTIETH DAY OF APRIL, A.D. 2021.

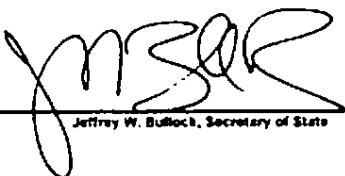
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SECRETARY OF STATE
DELAWARE, FL



4805112 8300

SR# 20211082081

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203096017

Date: 04-30-21