

MA210000/6881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

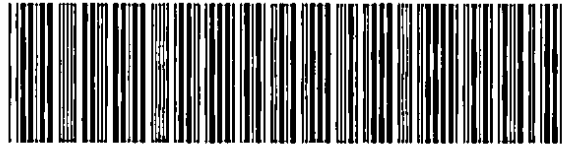
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/14/21 - 01001 - 013 **160.00

FILED
21 DEC 14 AM 10:09
TALLAHASSEE, FLORIDA

RECEIVED
2021 DEC 14 AM 9:55
TALLAHASSEE, FLORIDA
T. LEMIEUX
DEC 14 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Acciona POM Holdco, 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:

Timothy P. Atkinson

Name of Person

Oertel, Fernandez, Bryant & Atkinson, PA

Firm/Company

2060 Delta Way

Address

Tallahassee, Florida 32312

City/State and Zip Code

tatkinson@ohfc.com

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

For further information concerning this matter, please call:

Timothy P. Atkinson

850

544-5304

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. ACCIONA-CONDOTTE POM JV, 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.")

Delaware

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

3. _____
(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.)

800 Douglas Road, 10th Floor

5. _____
(Street Address of Principal Office)

800 Douglas Road, 10th Floor

6. _____
(Mailing Address)

Coral Gables, FL 33134

Coral Gables, FL 33134

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Christa Pugh Assistant Secretary
(Registered agent's signature)

FILED
21 DEC 14 AM 10:09
CLERK OF THE COURT
STATE OF 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: Acciona POM Holdco. LLC

☒ Member Address: #600 - 900 West Hastings

☐ Authorized Vancouver, BC V6C 1E5

Person Canada

☐ Other ☐ Other

☐ Manager Name: MasTec Condotte Holdings, LLC

☒ Member Address: 800 Douglas Road, 10th Floor

☐ Authorized Coral Gables, FL 33134

Person

☐ Other ☐ Other

☐ Manager Name: Carlos Planelles

☐ Member Address: 900 West Hastings, Suite 600

☐ Authorized Vancouver, BC V6C 1E5

Person Canada

☒ Other Authorized Signatory ☐ Other

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

☐ Manager Name: Condotte America, LLC

☒ Member Address: 10790 NW 127th Street

☐ Authorized Medley, FL 33178

Person

☐ Other ☐ Other

☐ Manager Name: Andres G. Mendoza

☐ Member Address: 800 Douglas Road, 10th Floor

☐ Authorized Coral Gables, FL 33134

Person

☒ Other Authorized Signatory ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

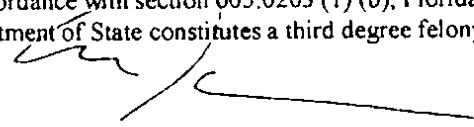
Person

☐ 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

Andres G. Mendoza


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 THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "ACCIONA-CONDOTTE POM
JV, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER,
A.D. 2021, AT 4:05 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

6456923 8100
SR# 20214024722

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

Authentication: 204956952
Date: 12-13-21

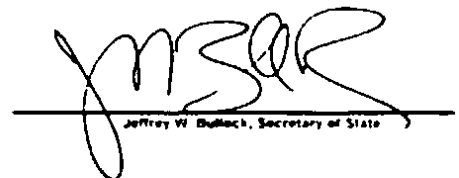
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCIONA-CONDOTTE POM JV, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2021.

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



Jeffrey W. Bullock, Secretary of State

6456923 8300

SR# 20214070195

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

Authentication: 204957071

Date: 12-13-21