

M22000007966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W220000042978

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2022 MAY 20 PM 1:57
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CLERK OF COURT

MAY 20 2022

K. Brumley

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Responsible Energy Highlands, 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:

Raymond G. Robison

Name of Person

Fox McCluskey Bush Robison, PLLC

Firm/Company

3461 SE Willoughby Boulevard

Address

Stuart, Florida 34994

City/State and Zip Code

robison@foxmccluskey.com

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

For further information concerning this matter, please call:

Raymond G. Robison

772

287-4444

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



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Of Counsel:
M. LANNING FOX
Board Certified Real Estate Lawyer
ROBERT A. GOLDMAN

May 9, 2022

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Responsible Energy Highlands, LLC
W22000042978

Dear Sir or Madam:

Enclosed please find Letter Number: 722A00007696 along with the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Responsible Energy Highlands, LLC, a Delaware limited liability company.

Pursuant to the instructions in the Letter, enclosed is a Certificate of Good Standing from the Secretary's Office of the State of Delaware dated April 29, 2022. Please process the application accordingly.

Very truly yours,

Raymond G. Robison
RGR:dnr
Enclosures

**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. Responsible Energy Highlands, 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)

88-0771941

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)

5. 1675 South State Street
(Street Address of Principal Office)

6. 1675 South State Street
(Mailing Address)

Suite B

Suite B

Dover, Delaware 19901

Dover, Delaware 19901

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

Name: Fox McCluskey Bush Robison, PLLC

Office Address: 3461 SE Willoughby Boulevard

Stuart, Florida 34994
(City) (Zip code)

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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: C.S. Powell
☐ Member Address: PO Box 310
☐ Authorized Hobe Sound, FL 33475
Person
☐ Other ☐ Other

Title or Capacity: Name and Address:

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

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

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

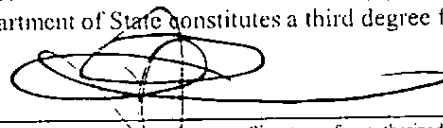
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person
☐ Other ☐ Other

☐ 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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RESPONSIBLE ENERGY HIGHLANDS, 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-NINTH DAY OF APRIL, A.D. 2022.



6010782 8300

SR# 20221455392

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203308792

Date: 04-29-22