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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

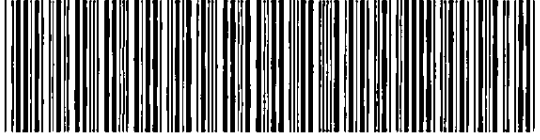
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2023

DAVID LEONHARDT  
6485 SHILOH ROAD, SUITE B-700  
ALPHARETTA, GA 30005 US

SUBJECT: US POWER PARTNERS, LLC  
Ref. Number: W23000165493

*OK 12/15/23*  
We have received your document for US POWER PARTNERS, LLC and check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$916.25.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

STANTON H ROBERTS  
Regulatory Specialist III

Letter Number: 723A00028302

RECEIVED  
DEC 27 2023

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** US Power Partners, 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:

David Leonhardt  
Name of Person

US Power Partners, LLC  
Firm/Company

6485 Shiloh Road, Suite B-700  
Address

Alpharetta, GA 30005  
City/State and Zip Code

davidleonhardt@usppllc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Leonhardt at ( 404 ) 447-6560  
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. US Power Partners, 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. Georgia (Jurisdiction under the law of which foreign limited liability company is organized)
3. 80-0930872 (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. 6485 Shiloh Road, Suite B-700
(Street Address of Principal Office)
Alpharetta, GA 30005

6. 6485 Shiloh Road, Suite B-700
(Mailing Address)
Alpharetta, GA 30005

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

Name: InCorp Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(City) (Zip code)

2:25

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.

Handwritten signature of Joanna Fernandez
Joanna Fernandez on behalf of InCorp Services, Inc.
(Registered agent's signature)

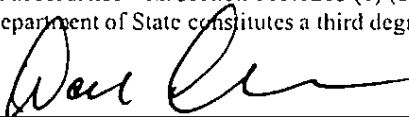
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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: <u>David Leonhardt</u>	<input type="checkbox"/> Manager	Name: <u>Rick Leonhardt</u>
<input checked="" type="checkbox"/> Member	Address: <u>6485 Shiloh Road</u>	<input checked="" type="checkbox"/> Member	Address: <u>6485 Shiloh Road</u>
<input type="checkbox"/> Authorized	<u>Suite B-700</u>	<input type="checkbox"/> Authorized	<u>Suite B-700</u>
Person	<u>Alpharetta, GA 30005</u>	Person	<u>Alpharetta, GA 30005</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Ken Barker</u>	<input type="checkbox"/> Manager	Name: <u>Allen Copeland</u>
<input checked="" type="checkbox"/> Member	Address: <u>6485 Shiloh Road</u>	<input checked="" type="checkbox"/> Member	Address: <u>6485 Shiloh Road</u>
<input type="checkbox"/> Authorized	<u>Suite B-700</u>	<input type="checkbox"/> Authorized	<u>Suite B-700</u>
Person	<u>Alpharetta, GA 30005</u>	Person	<u>Alpharetta, GA 30005</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Wayne Rand</u>	<input type="checkbox"/> Manager	Name: <u>Jose Perez</u>
<input checked="" type="checkbox"/> Member	Address: <u>6485 Shiloh Road</u>	<input checked="" type="checkbox"/> Member	Address: <u>6485 Shiloh Road</u>
<input type="checkbox"/> Authorized	<u>Suite B-700</u>	<input type="checkbox"/> Authorized	<u>Suite B-700</u>
Person	<u>Alpharetta, GA 30005</u>	Person	<u>Alpharetta, GA 30005</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

David Leonhardt

Typed or printed name of signer

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**US Power Partners, LLC**  
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 26175894  
Date Inc/Auth/Filed: 06/07/2018  
Jurisdiction : Georgia  
Print Date : 11/08/2023  
Form Number : 211



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State