

M24000003073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

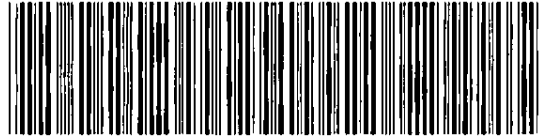
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
NOV 22 2024

Office Use Only



300438486103

11/01/24--01007--023 **25.00

FILED
2024 NOV -1 PM 12:40
J. HORNE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prasinus Energy LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Esposito Law Group, P.A.

Firm/Company

537 10th Street West-

Address

Bradenton, Florida 34205

City/State and Zip Code

docreview@espositolegal.com

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

For further information concerning this matter, please call:

Antonia Allen at (941) 251-0000
Name of 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:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Prasinus Energy LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M24000003073

3. Jurisdiction of its organization: Wyoming

4. Date authorized to do business in Florida: February 21, 2024

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company, " "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

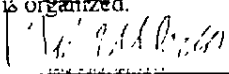
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Otto Ullrich V	250 Devane Oaks Drive	<input type="checkbox"/> Add
		Frostproof, Fl 33843	<input checked="" type="checkbox"/> Remove
MBR	Otto Ullrich V	250 Devane Oaks Drive	<input type="checkbox"/> Add
		Frostproof, Fl 33843	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Wilhemina Ullrich

Typed or printed name of signee

Filing Fee: \$25.00

Certificate Of Completion

Envelope Id: 957B3BE8C3CC48C1B00BC4BF23B50A7B

Subject: Complete with DocuSign: Prasinus Energy LLC FL Correction Application.pdf

Source Envelope:

Document Pages: 4

Certificate Pages: 1

AutoNav: Enabled

Envelope Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:

Antonia Allen

Esposito Law Group

537 10th Street West

Bradenton, FL 34205

antonia@espositolegal.com

IP Address: 108.191.191.53

Record Tracking

Status: Original

10/22/2024 6:42:52 AM

Holder: Antonia Allen

antonia@espositolegal.com

Location: DocuSign


Signer Events

Wilhelmina Ullrich

wullrich@prasinusenergy.com

Security Level: Email, Account Authentication
(None)**Signature**

Signed by:



100E549E29EC431

Signature Adoption: Drawn on Device

Using IP Address: 170.55.174.130

Signed using mobile

Timestamp

Sent: 10/22/2024 6:44:14 AM

Viewed: 10/28/2024 8:45:08 AM

Signed: 10/28/2024 8:45:50 AM

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Docreview

docreview@espositolegal.com

Security Level: Email, Account Authentication
(None)**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

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Sent: 10/22/2024 6:44:14 AM

Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

10/22/2024 6:44:14 AM

Certified Delivered

Security Checked

10/28/2024 8:45:08 AM

Signing Complete

Security Checked

10/28/2024 8:45:50 AM

Completed

Security Checked

10/28/2024 8:45:50 AM

Payment Events**Status****Timestamps**

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that according to the records of this office,

Prasinus Energy LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **January 12, 2024**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2024-001391309**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 28th day of October, 2024 at 10:00 AM. This certificate is assigned ID Number 077602423.




Secretary of State