

MA4000005609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

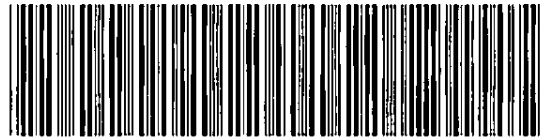
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MAR 19 2024

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MAR 20 2024

ATTN: TRACY L. LEMIEUX
Ref.No.W24000050165/ Letter No. 924A00006735

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROUNDED POWER, 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:

ROGER BEAUFORD
Name of Person
GROUNDED POWER, LLC
Firm/Company
600 HERITAGE DRIVE, SUITE 210
Address
JUPITER, FLORIDA 33458
City/State and Zip Code
rebeauford@groundedpower.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER BEAUFORD at (866) 360-1000 (7697)
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
ATTN: TRACY L. LEMIEUX

Enclosed is a check for the following amount:

Ref.No.W24000050165/ Letter No. 924A00006735

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

FLORIDA DIVISION OF CORPORATIONS HAS ALREADY CASHED
OUR PAYMENT, AS OF YOUR RECEIPT ON 4/12/2024!

RECEIVED
APR 30 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2024

ROGER ERIC BEAUFORD
600 HERITAGE DR STE 210
JUPITER, FL 33458

SUBJECT: GROUNDED POWER, "COMPANY"
Ref. Number: W24000050165

We have received your document for GROUNDED POWER, "COMPANY" and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you sent in is for filing a Foreign Corporation but the Certificate shows this is a Foreign LLC. You need to file the Foreign LLC document.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 924A00006735

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. GROUNDED POWER, 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. ILLINOIS 3. 88-2901138
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 10540 South Western Avenue, Ste. 402 6. 600 HERITAGE DRIVE, SUITE 210
(Street Address of Principal Office) (Mailing Address)
Chicago, Illinois 60643 JUPITER, FLORIDA 33458

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

Name: ANDREW SAMUELS
Office Address: 3293 OLEANDER AVE #C10
FT. PIERCE, Florida 34982
(City) (Zip code)

2024 APR 30 PM 4:38

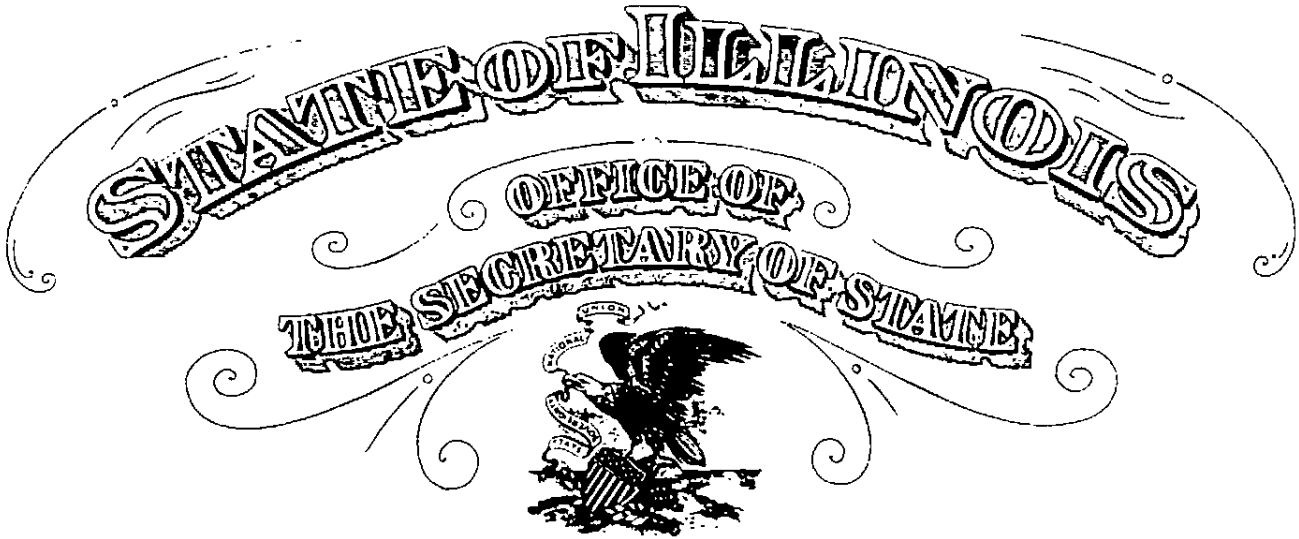
Registered agent's acceptance:

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 Andrew Samuels
(Registered agent's signature)

File Number

1195585-1



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

GROUNDING POWER, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JUNE 17, 2022, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of MARCH A.D. 2024 .

