To: Division of Combrations

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2024-07-15 21:32:11 GMT

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From: Kimberly Rogers



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To:

Division of Corporations

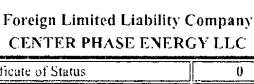
Fax Number : (850)617-6383

From:

Account Name : URS AGENTS LLC Account Number : 120150000127 Phone : (800)567-4397 Fax Number : (800)567-4398

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: BALLEN@URSCOMPLIANCE.COM



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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Limited Liability Company, must include "Limite	loridu. The alternate raine must include "Limited Liability Com	
OKLAHOMA	which foreign limited hability company is organized)	382-2689435	
4. <u> </u>	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S., to determ	registration)	
6100 S. Bryant Avenu		6100 S. Bryant Avenue	SE JIVIS 24
Street Address of Principal Office)		6. (Mailing Address)	
OKLAHOMA CITY, OK 73149		OKLAHOMA CITY, OK 73149	OF STARY
	-		Par opension
. Name and street addre	ss of Florida registered agent: (P.O. Box	NOT acceptable)	1.02
Name:	URS AGENTS, LLC		
Office Address:	3458 LAKESHORE DRIVE		
	TALLAHASSEE	32312 , Florida	
	· (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.

Shawnoninan

Shawn Linan, Assistant Secretary

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From: Kimberly Rogers

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:	Title or Capacity:	Name and Address:
■Manager	Name: Nicole Rhodes	≣Manager	Name: Cindy Thompson
□Member	Address:	 Member	Address: Avenue
□Authorized	OKLAHOMA CITY, OK 73149	☐ Authorized	OKLAHOMA CITY, OK 73149
Person		Person	
■Other_CEO	Other	■Other	Other
■Manager	Name: Chad Hofty	□Manager	Name:
■Member	Address: 6100 S. Bryant Avenue	☐ Member	Address:
□Authorized	OKLAHOMA CITY, OK 73149	☐ Authorized	
Person		Person	
∃Other Chief Stra	ategy Officer Other	□ Other	Other
□Manager	Name:	☐ Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		Authorized	
Person		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 filling 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 fellowy as provided for in \$817,155, F.S.

Cindy Thompson

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

IFURTHER CERTIFY that <u>CENTER PHASE ENERGY LLC</u> whose registered agent is <u>URS AGENTS, LLC</u>, with its registered office at <u>1833 SOUTH MORGAN ROAD</u>. <u>OKLAHOMA CITY 73128, USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or husiness activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>15th</u>, day of <u>July</u> 2024.

Secretary Of State