

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

201223410174

To register an LLC from another state or country in California, fill out this form, and submit for filing along with:

- A \$70 filing fee,
- A certificate of good standing from the agency where your LLC was formed **originally**, and
- A separate, non-refundable \$15 service fee, if you drop off the completed form.

Important! LLCs in California may have to pay a minimum \$800 yearly tax to the Franchise Tax Board.

LLCs that provide *professional* services cannot register in California.

FILED
in the Office of the Secretary of State
of the State of California

AUG 13 2012

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm

① Name to be used for this LLC in California

Go Green Solutions, LLC

proposed LLC name

The name **must** end with: "LLC," "L.L.C.," "Limited Liability Company," "Limited Liability Co.," "Ltd. Liability Co." or "Ltd. Liability Company;" and **may not** include: "bank," "trust," "trustee," "incorporated," "inc.," "corporation," or "corp.," "insurer," or "insurance company."

② LLC History

- a. If the proposed LLC name you listed above is different than the LLC name you use **now** (as listed on your certificate of good standing), list the complete LLC name used now:

b. Date your LLC was formed (MM, DD, YYYY): August 12, 2010

c. State or country where your LLC was formed: South Dakota

d. Your LLC currently has powers and privileges to conduct business in the state or country listed above.

③ Service of Process

List a California resident or a qualified 1505 corporation in California that agrees to be your agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may **not** list an LLC as your agent. **Do not** list an address if the agent is a 1505 corporation.

a. Agent's name: Bret Larsen

b. Agent's address: 42335 Washington Street, Suite F4 Palm Desert CA 92211
street address (if agent is not a corporation) city (no abbreviations) state zip

If the agent listed above has resigned or cannot be found or served after reasonable attempts, the California Secretary of State will be appointed the agent for service of process for your LLC.

④ LLC Address

- a. List address for your LLC's headquarters:

42335 Washington Street, Suite F4 Palm Desert CA 92211
street address city (no abbreviations) state zip

- b. List address for your LLC's main office in **California**, if any:

2335 Washington Street, Suite F4 Palm Desert CA 92211
street address city (no abbreviations) state zip

⑤ Read and sign below:

I declare that I am the person who signed this form, and that I am authorized to do so under the laws of the state or country where this LLC was formed.

Signature: Bret Larsen - Go Green Solutions LLC Date: 8-10-2012

Sign here

Date

Print your name here: Bret Larsen For

Your business title: Manager

GO GREEN SOLUTIONS LLC

Make check/money order payable to: **Secretary of State**

We can give you up to 2 free certified copies of your filed form if you submit up to 2 completed copies of this form (with all attachments).

By Mail

Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off

Secretary of State
1500 11th St., 3rd Floor
Sacramento, CA 95814

State of South Dakota



OFFICE OF THE SECRETARY OF STATE Certificate of Existence Limited Liability Company

ORGANIZATIONAL ID #: DL022135

I, **JASON M. GANT**, Secretary of State of the State of South Dakota, do hereby certify that **GO GREEN SOLUTIONS, LLC** was duly organized under the laws of this state on **August 12, 2010** for a **perpetual** term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capital City, this day July 25, 2012.



Jason M. Gant
Secretary of State

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