



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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Application for Registration
FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
MP2 Energy NE LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Texas		
3. The date of its organization is: September 27, 2010		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name Cogency Global Inc.		
Street Address (NOT a P.O. Box) 222 Jefferson Blvd.		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888
5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.		
6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:		
21 Waterway Avenue, Suite 450, The Woodlands, Texas 77380		

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY *3098108*
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FORM 450 - Revised: 08/2016

7. The mailing address for the limited liability company is: 21 Waterway Avenue, Suite 450, The Woodlands, Texas 77380											
8. Management of the Limited Liability Company: The limited liability company is managed: <input type="checkbox"/> By its members (If you have checked this box, go to Section 9. (DO NOT fill out the chart below.) <input checked="" type="checkbox"/> By one (1) or more managers (List managers below)											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="padding: 5px;">MANAGER</th> <th style="padding: 5px;">ADDRESS</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">MP2 Energy Retail Holdings LLC</td> <td style="padding: 5px;">21 Waterway Avenue, Suite 450, The Woodlands, Texas 77380</td> </tr> <tr> <td style="height: 30px;"></td> <td></td> </tr> <tr> <td style="height: 30px;"></td> <td></td> </tr> <tr> <td style="height: 30px;"></td> <td></td> </tr> </tbody> </table>	MANAGER	ADDRESS	MP2 Energy Retail Holdings LLC	21 Waterway Avenue, Suite 450, The Woodlands, Texas 77380							
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MP2 Energy Retail Holdings LLC	21 Waterway Avenue, Suite 450, The Woodlands, Texas 77380										
9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.											
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the day of filing) _____											
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.</i>											
Type or Print Name of LLC MP2 Energy NE LLC	Date 8/4/2017										
Signature of Authorized Person <div style="display: flex; align-items: center;"> <div> SIGN DOCUMENT HERE </div> </div>											

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

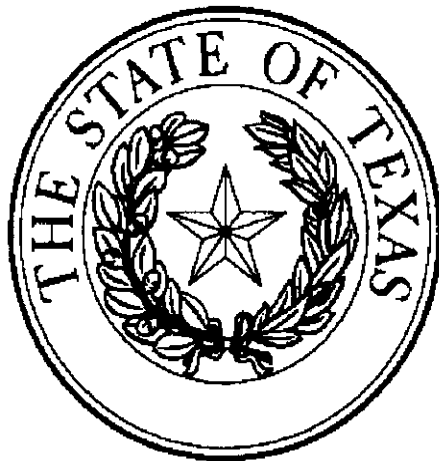
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MP2 Energy NE LLC (file number 801323011), a Domestic Limited Liability Company (LLC), was filed in this office on September 27, 2010.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 11, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State