

Attachment D

Registration of Infinity Power Partners, LLC to Transact in Illinois



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

NOVEMBER 20, 2012

0409423-9

C T CORPORATION SYSTEM
208 SO LASALLE ST, SUITE 814
CHICAGO, IL 60604-1101

RE INFINITY POWER PARTNERS, LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE APPROVED APPLICATION FOR ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

Form **LLC-45.5**
May 2012

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdrivellinois.com

Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State.

Illinois
Limited Liability Company Act
**Application for Admission to
Transact Business**

SUBMIT IN DUPLICATE

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: \$

Approved: 

FILE # 0409-423-9
This space for use by Secretary of State.

FILED

NOV 20 2012

**JESSE WHITE
SECRETARY OF STATE**

1. Limited Liability Company Name: Infinity Power Partners, LLC

2. Assumed Name: _____
(This item is only applicable if the company name in item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)

3. Jurisdiction of Organization: TX

4. Date of Organization: August 29, 2011

5. Period of Duration: PERPETUAL
(Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)

6. Address of the Office required to be maintained in the jurisdiction of its organization or, if not required, of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)

<u>1990</u> Number	<u>Post Oak Blvd.</u> Street	<u>2450</u> Suite #
<u>Houston, TX</u> City, State		<u>77056</u> ZIP Code

7. Registered Agent: CT Corporation System

	First Name	Middle Name	Last Name
Registered Office: (P.O. Box alone or c/o is unacceptable.)	<u>208</u> Number	<u>South LaSalle Street,</u> Street	<u>Suite 814</u> Suite #
	<u>Chicago</u> City	<u>Illinois</u>	<u>60604</u> Zip Code

8. If applicable, Date on which Company first conducted business in Illinois: Not Applicable

(continued on back)

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: To engage in any lawful act or activity for which LLC's may be organized under the General LLC Law of Texas and as permitted under the Illinois LLC Act. Including to assist and manage the energy procurement needs of retail, commercial, and industrial consumers of electricity.

10. The Limited Liability Company: (check one)

a. Is managed by the manager(s) (List names and addresses.)

Peter Selber - 1990 Post Oak Blvd., Ste. 2450, Houston, TX 77056

Nicholas Altman - 1990 Post Oak Blvd., Ste. 2450, Houston, TX 77056

b. has management vested in the members(s) (List names and addresses.)

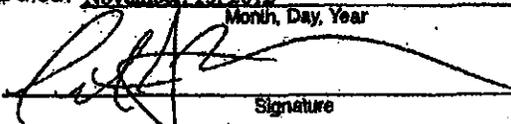
11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

12. This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or county wherein the LLC is formed.

13. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: November 15, 2012

Month, Day, Year


Signature

Peter Selber - Manager

Name and Title (type or print)

If applicant is signing for a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.



LLC FILE DETAIL REPORT

Entity Name	INFINITY POWER PARTNERS, LLC	File Number	04094239
Status	ACTIVE	On	11/20/2012
Entity Type	LLC	Type of LLC	Foreign
File Date	11/20/2012	Jurisdiction	TX
Agent Name	C T CORPORATION SYSTEM	Agent Change Date	11/20/2012
Agent Street Address	208 SO LASALLE ST, SUITE 814	Principal Office	1990 POST OAK BLVD STE 2450 HOUSTON, TX 77056
Agent City	CHICAGO	Management Type	MGR View
Agent Zip	60604	Duration	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

[Return to the Search Screen](#)

[Purchase Certificate of Good Standing](#)

(One Certificate per Transaction)