

# Attachment 1

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.cyberdriveillinois.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 #

This space for use by Secretary of State.

1. Limited Liability Company Name: MP2 Energy II 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: Texas
4. Date of Organization: October 5, 2012
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.)
- 24 Waterway Avenue, Suite 825  
Number Street Suite #
- The Woodlands, Texas 77380  
City, State ZIP Code
7. Registered Agent: CT Corporation System  
First Name Middle Name Last Name
- Registered Office: 208 LaSalle Street Suite 814  
(P.O. Box alone or c/o is unacceptable.)  
Number Street Suite #
- Chicago Illinois 60604  
City Zip Code
8. If applicable, Date on which Company first conducted business in Illinois: \_\_\_\_\_

(continued on back)

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: \_\_\_\_\_

The transaction of any or all lawful business activity for which limited liability companies may be organized under the General Corporation Law of the State of Texas and permitted under the Illinois Limited Liability Company Act.

10. The Limited Liability Company: (check one)

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

MP2 Energy LLC

24 Waterway Avenue, Suite 625

The Woodlands, Texas 77380

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

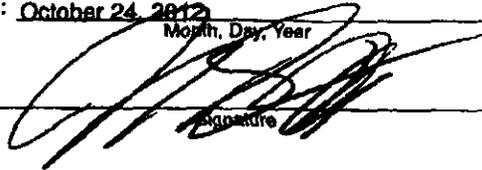
11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

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: October 24, 2012

Month, Day, Year

  
\_\_\_\_\_  
Signature

Jeff Starcher, chairman

Name and Title (type or print)

Mp2 Energy LLC, Manager

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.

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JESSE WHITE  
SECRETARY OF STATE



**LLC FILE DETAIL REPORT**

<b>Entity Name</b>	MP2 ENERGY IL LLC	<b>File Number</b>	04072685
<b>Status</b>	ACTIVE	<b>On</b>	11/01/2012
<b>Entity Type</b>	LLC	<b>Type of LLC</b>	Foreign
<b>File Date</b>	11/01/2012	<b>Jurisdiction</b>	TX
<b>Agent Name</b>	C T CORPORATION SYSTEM	<b>Agent Change Date</b>	11/01/2012
<b>Agent Street Address</b>	208 SO LASALLE ST, SUITE 814	<b>Principal Office</b>	24 WATERWAY AVE STE 625 THE WOODLANDS, TX 77380
<b>Agent City</b>	CHICAGO	<b>Management Type</b>	MGR <a href="#">View</a>
<b>Agent Zip</b>	60604	<b>Duration</b>	PERPETUAL
<b>Annual Report Filing Date</b>	00/00/0000	<b>For Year</b>	
<b>Series Name</b>	NOT AUTHORIZED TO ESTABLISH SERIES		

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<p align="center"><b>Purchase Certificate of Good Standing</b> (One Certificate per Transaction)</p>
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