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SECRETARY OF STATE

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EXAMINER

LLC Filing Letter

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Date: January 28, 2008

LLC Filings Office:

I enclose original and 2 copies of the proposed <u>Articles of Organization</u> of Reliance Enterprises, LLC, a proposed domestic limited liability company.

Please file the Articles of Organization and return a certificate of formation, file-stamped copy of the original document or other receipt, acknowledgment, or proof of filing to me at the address shown below my signature.

Payment for the required fees is enclosed.

Sincerely,

Signed:

Ravindra Munshi 4870 Saddle Oak Trail Sarasota, FL 34241

Telephone: 941.924.4321

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2008

RAVINDRA MUNSHI 4870 SADDLE OAK TRAIL SARASOTA, FL 34241

SUBJECT: RELIANCE ENTERPRISES, LLC

Ref. Number: W08000005446

SECRETARY OF STATEMENT ALLAHASSEE, FLORE

We have received your document for RELIANCE ENTERPRISES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Regulatory Specialist II

Letter Number: 808A00006686

Division of Comparations DO DOV 6297 Mellaharma Elavida 20214

LLC Filing Letter

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Date:

February 14, 2008

Ref. Number: W08000005446

LLC Filings Office:

I enclose the following:

- 1. Copy of your letter dated January 31, 2008
- 2. Original and 2 copies of the proposed <u>Articles of Organization</u> of Reliance Energy Resources, LLC, a proposed domestic limited liability company.

Please file the Articles of Organization and return a certificate of formation, file-stamped copy of the original document or other receipt, acknowledgment, or proof of filing to me at the address shown below my signature.

Payment for the required fees was made earlier.

Sincerely,

Signed:

Ravindra Munshi 4870 Saddle Oak Trail Sarasota, FL 34241

Telephone: 941.924.4321

SECRETARY OF STATE

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name:

The name of the Limited Liability Company is:

Reliance Energy Resources, LLC.

Article II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4870 Saddle Oak Trail, Sarasota, FL 34241

Article III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name:

Ravindra Munshi

Street address:

4870 Saddle Oak Trail, Sarasota, FL 34241

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

2008 FEB 22 P 2:

Article IV - Manager(s), or Managing Members(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Ravindra Munshi

4870 Saddle Oak Trail, Sarasota, FL 34241

MGRM

Roop K. Karihaloo

707 Continental Circle #1610, Mountain View, CA 94040

Article V - Effective Date:

The effective date of the Organization of Reliance Energy Resources, LLC. shall be the date of filing i.e. February 14, 2008.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ravindra Munshi

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ECRETARY OF STATE