

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : KOUTOULAS & RELIS, LLC

Account Number : I20070000005 Phone

; (954)332-1345

Fax Number

: (954)332-1346

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# FLORIDA LIMITED LIABILITY CO.

# Elio Energy Group LLC

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF ORGANIZATION ELIO ENERGY GROUP LLC

The undersigned, acting as organizer of Elio Energy Group LLC a company organized and created pursuant to Chapter 605, Florida Statutes hereby adopt the following Articles of Organization for said Florida limited liability Company:

### ARTICLE I.

The name of the limited liability company shall be:

Elio Energy Group LLC

## ARTICLE II.

The principal place of business of the limited liability company is:

1776 N Pine Island Road Suite 316 Plantation, FL 33322

The mailing address of the limited liability company is:

1941 Oak Tree Road Suite 102 Edison, NJ 08820

#### ARTICLE III.

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

1776 N Pine Island Road Suite 316 Plantation, FL 33322

Koutoulas & Relis LLC

Prepared by: Koutoulas & Relis, LLC 1776 N Pine Island Road. Suite 316 Plantation, FL 33322 Phone: (954) 332-1345 Fax: (954) 332-1346

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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 us 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 605. F.S.

Steven L Relis of Koutoulas & Relis LLC-Registered Agent

#### ARTICLE IV.

This limited liability company is to be managed by two managers. The name and address of each manager is as follows:

Daven Mehta – Manager 1776 N Pine Island Road Suite 316 Plantation, FL 33322

Philip Herman – Manager 1776 N Pine Island Road Suite 316 Plantation, FL 33322

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties or perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817-155, F.S.

Phillip Herman - Manager

\*Signature of Member or authorized representative of a member

Prepared by: Koutoulas & Relis, LLC 1776 N Pine Island Road. Suite 316 Plantation, FL 33322 Phone: (954) 332-1345

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