

# M0000000001878

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

400003392974--2  
-09/14/00--01006--026  
\*\*\*\*\*130.00 \*\*\*\*\*130.00

CORPORATION(S) NAME

Reliant Energy Solutions, LLC

- |                                                               |                                                 |                                                     |
|---------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit                               | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                       |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input checked="" type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of Name             |
| <input type="checkbox"/> Limited Partnership                  | <input type="checkbox"/> Photo Copies           | <input checked="" type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement                        |                                                 | <input type="checkbox"/> CUS                        |
| <input type="checkbox"/> Limited Liability Partnership        |                                                 |                                                     |
| <input type="checkbox"/> Certified Copy                       |                                                 |                                                     |
| <input type="checkbox"/> Call When Ready                      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In                              | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up                    |
| <input type="checkbox"/> Mail Out                             |                                                 |                                                     |

Registration

RECEIVED  
00 SEP 14 AM 10:37  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 SEP 14 PM 2:15

APPROVED  
AND  
FILED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/14

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS.

LAURA EARNEST

FILE SECOND

UB  
9-14-00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Reliant Energy Solutions, LLC  
(Name of foreign limited liability company)
2. Delaware 3. Pending  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 6, 2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon authorization.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1111 Louisiana Ave.  
Houston, TX 77002  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

1111 Louisiana Ave. Houston, TX 77002

Mailing Address: P. O. Box 4300 Houston, TX 77210-4300

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: engage in all lawful businesses or  
activities in which a limited liability company may engage and provide energy management services.



Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard B. Dauphin, Assistant Secretary

Typed or printed name of signee

00 SEP 14 PM 2:15  
SECRETARY OF STATE  
TAL AHASSE, FLORIDA

APPROVED  
AND  
FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

REliant Energy Solutions, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

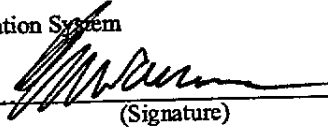
Plantation

FL 33324

City/State/Zip

*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..*

C T Corporation System



(Signature)

EA Wallace  
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 14 PM 2:15

FILED

APPROVED  
AND

State of Delaware  
Office of the Secretary of State

---


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELIANT ENERGY SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

00 SEP 14 PM 2:15  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2608625 8300

AUTHENTICATION: 0664608

001454450

DATE: 09-08-00