

1103000001130

e-mail address: cbulger@rcfp.com

VIA OVERNIGHT DELIVERY

January 15, 2002

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Harnessing Energy/Storm Reduction LLC  
Our File No. 2644-127

800004778558--1  
-01/16/02--01070--006  
\*\*\*\*125.00 \*\*\*\*125.00

Dear Sir or Madam:

In connection with the above-referenced limited liability company, enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Good Standing of Harnessing Energy/Storm Reduction LLC by the Delaware Secretary of State; and
4. A check in the amount of \$125.00 for the filing fee.

Please do not hesitate to contact me if you need any additional information.  
Thank you for your assistance.

Sincerely,

*Christine M. Bulger*  
Christine M. Bulger

CMB  
Enclosures  
cc: Martin M. Temkin, Esquire

1103-1130  
CMB

FILED  
03 APR 10 AM 9:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

TEMKIN & ASSOCIATES LTD.  
Attorneys at Law

Ten Weybosset Street  
Providence, RI 02903-2808  
401 751-2400  
Telecopier 401 751-7180

April 9, 2003

Mr. Buck Kohr  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FACSIMILE ONLY  
850-410-1015

RE: Harnessing Energy/Storm Reduction, LLC  
Your Reference #W02-1605

Dear Mr. Kohr:

Confirming my several discussions with you and your office regarding the above matter and the records in your office which indicate that this company transacted business in January, 2000, please be advised that those records are in error. The company still has not yet transacted any business in Florida.

Accordingly, it would be appreciated if you would confirm that your office will not penalize this company as set forth in your notice dated February 3, 2003. Also, as noted in our discussions, your prior correspondence to Christine M. Bulger at this address was never received by us as the mail was forwarded to Ms. Bulger, apparently, and never reforwarded to us. Please note your records that any correspondence in connection with this company should be directed to:

Martin M. Temkin, Esquire  
10 Weybosset Street  
Providence, RI 02903

Again, thanking you for your attention to this matter and looking forward to receipt of a favorable response to the above, I am

Very truly yours,

Martin M. Temkin

MMT/jld

FILED  
03 APR 10 AM 9:55  
TALLAHASSEE, FLORIDA

TEMKIN & ASSOCIATES LTD.  
Attorneys at Law

Ten Weybosset Street  
Providence, RI 02903-2808  
401 751-2400  
Telecopier 401 751-7180

February 25, 2003

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

VIA FACSIMILE AND MAIL

RE: Harnessing Energy / Storm Reduction LLC  
Your Reference Number W02000001605

Gentlemen/Ladies:

I am enclosing herewith a copy of your letter dated January 9, 2003, and its envelope, which was addressed to Christine M. Bulger at this address and was rerouted to her new address and which only arrived at my office today.

Your letter references a penalty for failure to obtain a certificate of authority. As we have never received notice of this letter until this date, please advise by either facsimile or mail the procedure for correcting the problem. It was obviously not either your fault or ours; however, we want to make certain that our client is protected under your statutes.

Please advise.

Very truly yours



Martin M. Temkin

MMT/jld

FILED  
03 APR 10 AM 9:55  
TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 4, 2003

MARTIN M. TEMKIN  
TEMKIN & ASSOCIATES LTD.  
TEN WEYBOSSET STREET  
PROVIDENCE, RI 02903-2808

SUBJECT: HARNESSING ENERGY/STORM REDUCTION LLC  
Ref. Number: W02000001605

TALLAHASSEE, FLORIDA

03 APR 10 AM 9:55

FILED

We have received your document for HARNESSING ENERGY/STORM REDUCTION LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is a complete copy of what we have on file in our office. Please advise our office. Also attached is a copy of the Florida Statutes.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 003A00013583

TEMKIN & ASSOCIATES LTD.  
Attorneys at Law

Ten Weybosset Street  
Providence, RI 02903-2808  
401 751-2400  
Telecopier 401 751-7180

e-mail address: cbulger@rcfp.com

January 29, 2002

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 APR 10 AM 9:55  
TALLAHASSEE, FLORIDA

RE: Harnessing Energy/Storm Reduction LLC  
Our File No. 2644-127

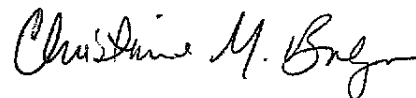
Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above-referenced limited liability company, signed by an authorized member. Also enclosed is a copy of your Letter Number 002A00002714 which accompanied the application that was returned to us.

Please do not hesitate to contact me if you need any additional information.

Thank you for your assistance.

Sincerely,



Christine M. Bulger

CMB  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2002

CHRISTINE M. BULGER  
TEN WEYBOSSET STREET  
PROVIDENCE, RI 02903-2808

SUBJECT: HARNESSING ENERGY/STORM REDUCTION LLC  
Ref. Number: W02000001605

FILED  
03 APR 10 AM 9:55  
TALLAHASSEE, FLORIDA  
00/s/

We have received your document for HARNESSING ENERGY/STORM REDUCTION LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 002A00002714



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 4, 2002

CHRISTINE M. BULGER  
TEN WEYBOSSET STREET  
PROVIDENCE, RI 02903-2808

SUBJECT: HARNESSING ENERGY/STORM REDUCTION LLC  
Ref. Number: W02000001605

FILED  
03 APR 10 AM 9:55  
TALLAHASSEE, FLORIDA  
9/5/11

We have received your document for HARNESSING ENERGY/STORM REDUCTION LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 502A00006715



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 9, 2003

CHRISTINE M. BULGER  
TEN WEYBOSSET STREET  
PROVIDENCE, RI 02903-2808

SUBJECT: HARNESSING ENERGY/STORM REDUCTION LLC  
Ref. Number: W02000001605

STATE  
TALLAHASSEE, FLORIDA

03 APR 10 AM 9:55

FILED

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for HARNESSING ENERGY/STORM REDUCTION LLC.

The referenced application states that the entity has transacted business in the State of Florida since January 5, 2002. You were notified by letter dated January 18, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$2100.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 603A00001028

Enclosure





FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 3, 2003

IRVIN GALKIN  
142 VINTAGE ISLE LANE  
PALM BEACH GARDENS, FL 33418

SUBJECT: HARNESSING ENERGY/STORM REDUCTION LLC  
Ref. Number: W02000001605

FILED  
03 APR 10 AM 9:55  
TALLAHASSEE, FLORIDA

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for HARNESSING ENERGY/STORM REDUCTION LLC.

The referenced application states that the entity has transacted business in the State of Florida since January 5, 2002. You were notified by letter dated January 18, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$2100.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 603A00001028

Enclosure

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. Harnessing Energy/Storm Reduction LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 4, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 5, 2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 142 Vintage Isle Lane  
Palm Beach Gardens, FL 33418  
(Street address of principal office)

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

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

Irvin Galkin, 142 Vintage Isle Lane, Palm Beach Gardens, FL 33418

Michael Herman,

Martin M. Temkin, 10 Weybosset Street, 8th Floor, Providence, RI 02903

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: to establish a collection  
system for harnessing of electrical energy and reducing drainage caused  
by storms and any other lawful act, business, or activity.

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.)

Martin M. Temkin

Typed or printed name of signee

**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:

Harnessing Energy/Storm Reduction LLC

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

CorpAmerica, Inc.

(Name)

416 S.E. 15 Street

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

Fort Lauderdale, FL 33316

(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.*

Paula J. Linter Assistant Secretary  
(Signature)

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

FILED

03 APR 10 AM 9:56

TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARNESSING ENERGY/STORM REDUCTION, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3154115 8300

AUTHENTICATION: 1524280

010662770

DATE: 12-21-01