

03/23/2017 17:09

Division of Corporations

(FAX) 845 818 3588

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : Vcorp SERVICES, LLC
Account Number : 120080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
SMART METER LLC**

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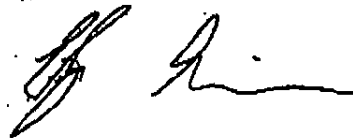
Division of Corporation

Florida Department of State

RE: Consent and Permission to Immediately assume and use the name of Smart Meter LLC.

The Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida of the company SMART METER CORP. were filed on 03/22/2017. We hereby give permission to Smart Meter LLC to immediately assume and use the name Smart Meter LLC and confirm that the Company will not revoke its Withdrawal.

Sincerely,



Eliezer Scheiner, President of Smart Meter Corp.

17 MAR 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SMART METER LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. NY 3. 81-3395363
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 368 New Hempstead Rd. Suite 309, New City, NY 10956

(Street Address of Principal Office)

6. 368 New Hempstead Rd. Suite 309, New City, NY 10956

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vcorp Services, LLC
Office Address: 5011 South State Road 7, Suite 106
Davie, Florida 33314
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Eliczer Scheiner, Member, 368 New Hempstead Rd. Suite 309, New City, NY 10956

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Eliczer Scheiner

Typed or printed name of signer

17 MAR 24 AM 9:32
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STATE DEPT OF
TREASURY

**State of New York
Department of State } ss:**

I hereby certify, that SMART METER HOLDINGS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/16/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Merger was filed on 06/28/2016.

A certificate changing name to SMART METER LLC was filed on 07/11/2016.

A Certificate of Publication of SMART METER LLC was filed on 08/24/2016.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of March
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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