

MI 8000006361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

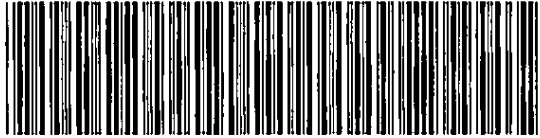
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06/18/18--01041--015 **100.00

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FILED
18 JUL -9 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2018

AIMEE HARRISON
4 HIGH RIDGE PARK, STE 202
STAMFORD, CT 06905

SUBJECT: RESOURCE ENERGY SYSTEMS, LLC
Ref. Number: W18000057602

We have received your document for RESOURCE ENERGY SYSTEMS, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 718A00012885



RECEIVED

2018 JUL -9 PH 1:22

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Check and documents enclosed. Please process.

Thank you.

Aimee Harrison
7/3/18

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. RESOURCE ENERGY SYSTEMS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.C.")

(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 "L.C.")

2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-8603536 (FEI 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. 4 HIGH RIDGE PARK
(Street Address of Principal Office)
SUITE 202
STAMFORD, CT 06905

6. 4 HIGH RIDGE PARK
(Mailing Address)
SUITE 202
STAMFORD, CT 06905

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TALLAHASSEE, FLORIDA

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 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.

Sherry McGinnes, Asst. Secretary
(Registered agent's signature) Sherry McGinnes

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>PRESIDENT</u>	<u>STEVEN SCHLUSSEL</u> <u>4 HIGH RIDGE PARK</u> <u>STAMFORD, CT 0695</u>	<u>CEO, COO</u>	<u>SCOTT REINSTEIN</u> <u>4 HIGH RIDGE PARK</u> <u>STAMFORD, CT 06905</u>
<u>EXEC VP, CFO, SEC</u>	<u>RICHARD PLUTZER</u> <u>4 HIGH RIDGE PARK</u> <u>STAMFORD, CT 06905</u>		

(Use attachments if necessary)

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)

10. 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.


 Signature of an authorized person

RICHARD PLUTZER
 Typed or printed name of signee

Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESOURCE ENERGY SYSTEMS, 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 SEVENTH DAY OF JUNE, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

4307415 8300

SR# 20184593624

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202840708

Date: 06-07-18