

CERTIFICATE OF AUTHORITY UNDER SEC. 805 OF THE LIMITED LIABILITY COMPANY LAW  
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ENTITY NAME: NEW YORK STATE RELIABILITY COUNCIL, LLC

DOCUMENT TYPE: APPLICATION FOR AUTHORITY (FOR LLC)

COUNTY: ALBA

SERVICE COMPANY: CSC NETWORKS/PRENTICE HALL

SERVICE CODE: 45

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FILED:10/29/1999 DURATION:\*\*\*\*\* CASH#:991029000285 FILM #:991029000276

ADDRESS FOR PROCESS

EXIST DATE

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C/O LEBOEUF LAMB GREENE & MACRAE, L.L.P.  
ONE COMMERCE PLAZA SUITE 2020  
ALBANY, NY 12210-2820

ATT: PAUL L. GIOIA  
99 WASHINGTON AVENUE

10/29/1999

REGISTERED AGENT  
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THIS FILING HAS AN ASSOCIATED PUBLICATION REQUIREMENT. THE NEWSPAPERS IN WHICH THIS PUBLICATION IS TO BE MADE ARE DESIGNATED BY THE COUNTY CLERK OF THE COUNTY IN WHICH THE ENTITY'S OFFICE IS LOCATED. CONTACT THE RESPECTIVE COUNTY CLERK FOR FURTHER INFORMATION.

| FILER                               | FEE      | AMOUNT | PAYMENTS | AMOUNT |
|-------------------------------------|----------|--------|----------|--------|
| -----                               | -----    | 295.00 | 295.00   | -----  |
| LEBOEUF LAMB GREENE & MACRAE L.L.P. | FILING   | 250.00 | CASH     | 0.00   |
| 125 WEST 55TH STREET                | TAX      | 0.00   | CHECK    | 0.00   |
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State of New York }  
Department of State }<sup>ss:</sup>

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

NOV 02 1999

*Witness my hand and seal of the Department of State on*



A handwritten signature in black ink, appearing to read "J. Clark", with a long horizontal line extending to the right.

*Special Deputy Secretary of State*



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CSC 45

APPLICATION FOR AUTHORITY

OF

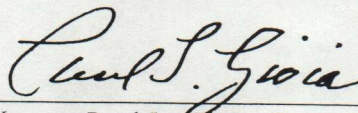
NEW YORK STATE RELIABILITY COUNCIL, LLC

Under Section 802 of the Limited Liability Company Law

- FIRST: The name of the limited liability company is New York State Reliability Council, LLC.
- SECOND: The jurisdiction of the limited liability company is to be located is Delaware. The date of its organization is October 7, 1999.
- THIRD: The county within this state in which the office of the limited liability company is to be located is Albany.
- FOURTH: The secretary of state is designated as agent of the limited liability company upon whom process against it may be served. The post office address within this state to which the secretary of state shall mail a copy of any process against him or her is: c/o LeBoeuf, Lamb, Greene & MacRae, L.L.P., One Commerce Plaza, Suite 2020, 99 Washington Avenue, Albany, NY 12210-2820, Attn: Paul L. Gioia, Esq.
- FIFTH: The address of the principal office of the limited liability company is c/o LeBoeuf, Lamb, Greene & MacRae, L.L.P., One Commerce Plaza, Suite 2020, 99 Washington Avenue, Albany, NY 12210-2820, Attn: Paul L. Gioia, Esq.
- SIXTH: New York State Reliability Council, LLC is currently in existence in Delaware, its jurisdiction of formation.
- SEVENTH: The name and address of the authorized officer in the jurisdiction of its formation where a copy of the Certificate of Formation could be obtained is: Secretary of State, Corporations Division, Federal and Duke of York Streets, Dover, Delaware 19901.



IN WITNESS WHEREOF, this certificate has been subscribed this 27 day of October, 1999 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.



Name: Paul L. Gioia, Esq.

Capacity of Signor: Authorized Person

NYB426225



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW YORK STATE RELIABILITY COUNCIL, 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 OCTOBER A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0017636

DATE: 10-08-99



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APPLICATION FOR AUTHORITY

OF

NEW YORK STATE RELIABILITY COUNCIL, LLC

CSC 45

Section 802 of the Limited Liability Company Law

Oct 12 10 04 AM '99

Filer: Leboeuf Lamb Greene & Macrae L.L.P.  
125 West 55th Street  
New York, NY 10019-5389  
Cust. Ref#404369MPJ

DRAWDOWN

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STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED OCT 29 1999  
TAX \$ \_\_\_\_\_  
BY: \_\_\_\_\_

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