

ATTACHMENT F
Admission to Transact Business in Illinois

Form **LLC-45.5**

April 2007

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order payable to Secretary of State.

Illinois
Limited Liability Company Act
Application for Admission
to Transact Business

ESSENTIAL DUPLICATE
Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: S

Approved: 13

0288671-5

FILE #

This space for use by Secretary of State.

FILED

OCT 27 2009

**JESSE WHITE
SECRETARY OF STATE**

- Limited Liability Company Name: Reflective Energy Solutions LLC
Must comply with Section 1-10 of ILCA or Item 2 below also applies.
- Assumed Name: _____
By electing this Assumed Name, the Limited Liability Company hereby agrees not to use its Company Name in the transaction of business in Illinois. Form LLC-120 is attached.
- Jurisdiction of Organization: New Jersey
- Date of Organization: 8/7/2009
- Period of Duration: Perpetual
- Address, including County, of the Office required to be maintained in the jurisdiction of its organization or, if not required, of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)
120 State Street, First Floor
Number Street Suite #
Hackensack, NJ 07601
City/State ZIP Code County
- Registered Agent: Vcorp Agent Services, Inc.
First Name Middle Name Last Name
Registered Office: 2920 W. Coyle Avenue
(P.O. Box alone or c/o is unacceptable.)
Number Street Suite #
Chicago Cook Illinois 60645
City County ZIP Code
- If applicable, Date on which Company first conducted business in Illinois: _____

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LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: (Include Business Code # from IRS Form 1065.)

To transact any lawful business for which Limited Liability Companies may be organized under the

Limited Liability Company statutes of the State of New Jersey and permitted under the Illinois Limited Liability Act.

- IRS Business Code #: 541990

10. The Limited Liability Company: (check one)

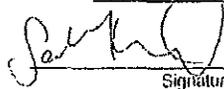
is managed by a manager or managers (List names and business addresses.)

Golden Mountain Holdings, LLC
120 State Street, First Floor
Hackensack, NJ 07601

has management vested in the member or members (List names and addresses.)

11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under the circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.
12. This application is accompanied by a Certificate of Good Standing or Existence, as well as a copy of the Articles of Organization, as amended, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.
13. If the period of duration is a date certain and is not stated in the Articles of Organization from the domestic state, a copy of that page from the Operating Agreement stating the date also must be submitted.
14. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated October 26, 2009
Month & Day Year



Signature (Must comply with Section 5-45 of ILLCA.)

Saul Kaszovitz, Manager

Name and Title (Type or print)

Golden Mountain Holdings, LLC

If applicant is a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC. Please refer to Sections 178.20(d) of the Administrative Rules.