



LD2000004286

ACCOUNT NO. : 072100000032

REFERENCE : 407893 9029A

AUTHORIZATION : Patricia Piguto

COST LIMIT : \$ 155.00

ORDER DATE : February 21, 2002

ORDER TIME : 10:34 AM

ORDER NO. : 407893-005

CUSTOMER NO: 9029A

CUSTOMER: Ms. Lorraine Vanella  
Frank Weinberg & Black, Pl

7805 Sw 6th Court

Plantation, FL 33324

W02-5112

RECEIVED  
02 FEB 21 AM 11:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: EAU GALLIE ENERGY, L.L.C.

EFFECTIVE DATE:

100004981251-3

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

*[Handwritten Signature]*

02 FEB 21 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVE  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 21, 2002

CSC  
SARA LEA

SUBJECT: EAU GALLIE ENERGY, L.L.C.  
Ref. Number: W02000005112

We have received your document for EAU GALLIE ENERGY, L.L.C. and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Article III is referring to the entity as a corporation. Please amend the document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 302A00010765

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION  
OF  
EAU GALLIE ENERGY, L.L.C.

ARTICLE I  
NAME

The name of the Limited Liability Company is: EAU GALLIE ENERGY, L.L.C.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: 9000 Sheridan Street, #136, Pembroke Pines, Fl 33024.

ARTICLE III  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this LLC is: Steven Deutsch. The street address of the initial registered office of the Limited Liability Company in the State of Florida c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6<sup>th</sup> Court, Plantation Florida 33324.

SECRETARY OF STATE  
PALM BEACH, FLORIDA

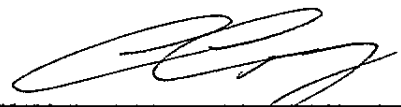
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ARTICLE IV  
MANAGEMENT

The Limited Liability Company is to managed by one or more managers and is, therefore, a manger-managed company.

IN WITNESS WHEREOF, the undersigned subscribing Members has executed these Articles of Organization effective this 20 day of February, 2002.



Clemente E. Cruz, Jr., Member

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TALLAHASSEE, FLORIDA

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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: EAU GALLIE ENERGY, L.L.C.

2. The name and address of the registered agent and office is:

Steven Deutsch, Esquire  
c/o Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, Florida 33324

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.

  
\_\_\_\_\_

2/20/2002  
(Date)

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AND  
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