

LINDA LARREA, P.A.
ATTORNEY AT LAW

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June 4, 2002

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Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: ENERLAT, LLC


To Whom It May Concern:

Enclosed please find our check no. 1998 in the amount of \$125.00 for the incorporation of ENERLAT, LLC.

Should you have any questions, please feel free to contact our office.

Sincerely,

LINDA LARREA, P.A.


Ana Olman
Assistant

Encl.

FILED
02 JUN 10 AM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
ENERLAT, LLC**

FILED
02 JUN 10 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is **ENERLAT, LLC.**
2. Duration. The latest date upon which the limited liability company is to dissolve is January 1, 2042.
3. Mailing Address and Street Address. The Company's mailing and street address is: **2700 Pinehurst Drive, Weston, Florida 33332.**
4. Registered Agent and Office. The name of the initial registered agent of the Company is **DADE CORPORATE SERVICES, INC..** The street address of the initial registered agent of the Company is **2300 Coral Way, Suite 103, Miami, Florida 33145.**
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members, through a managing member. The following will be the initial managing member:

Name and Address:

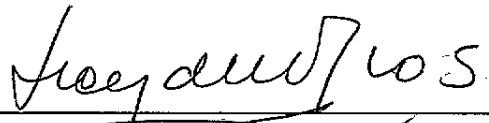
HAYDEE PABON

2700 Pinehurst Drive
Weston, Florida 33332

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 28 day of May, 2002.



HAYDEE PABON

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

ENERLAT, LLC.

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

**Dade Corporate Services
2300 Coral Way, Suite 103
Miami, Florida 33145**

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.

DADE CORPORATE SERVICES

Registered Agent



Vivian Williams
President

(Date) 5/25/02

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TALLAHASSEE, FLORIDA