

# L02000023964

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

FILED  
02 SEP 13 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: **Ginger Simmons**

ACCOUNT #: 072100000032

REF#: **743378-5**

AUTHORIZATION:

COST LIMIT: **PPD**

ORDER DATE: **9-13-02**

ENTITY NAME: **CE Power Solutions of Florida, LLC**

DOMESTIC FILING

FOREIGN FILING

000007738790--0  
-09/13/02--01004--013  
\*\*\*\*155.00 \*\*\*\*155.00

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- QUALIFICATION
- ☒ ----- CERTIFICATE OF LLC
- ARTICLES OF AMENDMENT

PLEASE RETURN

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

**BK**

RECEIVED  
02 SEP 13 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
CE POWER SOLUTIONS OF FLORIDA, LLC**

**ARTICLE I**

The name of this Limited Liability Company shall be: CE POWER SOLUTIONS OF FLORIDA, LLC.

**ARTICLE II**

The street address of the principal place of business of this Limited Liability Company shall be 4709 Crump Road, Lake Hamilton, FL, and such other place or places as the members from time to time may determine. The mailing address of this Limited Liability Company shall be P.O. Box 147 Lake Hamilton, Florida, 33851.

**ARTICLE III**

The Limited Liability Company may admit or allow transfer of membership conditioned upon the consent of members owning the majority by capital interest of the nontransferring members.

**ARTICLE IV**

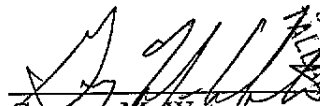
The Limited Liability Company is authorized to indemnify the managers, members, employees and agents of the Company to the extent permitted by and in accordance with applicable law and statutes and the Operating Agreement of the Company.

**ARTICLE V**

The name and the Florida street address of the registered agent are: GREGORY M. WATSON, 770 Barclay Terrace, Lake Wales, Florida, 33853.

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 as provided for in Chapter 608, Florida Statutes.

  
Gregory M. Watson  
Registered Agent

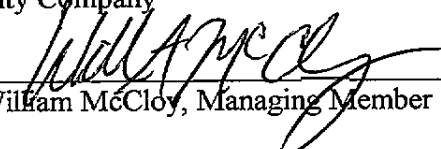
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TREASURER, FLORIDA

#### ARTICLE VI

The Limited Liability Company shall be a managed limited liability company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

CE Power Solutions, LLC, an Ohio Limited Liability Company

By:   
William McCloy, Managing Member

STATE OF OHIO  
COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared William McCloy, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same as Managing Member of CE Power Solutions, LLC, that I relied upon the following form of identification of the above-named person: William McCloy and that an oath was not taken.

WITNESS my hand and seal this 12<sup>th</sup> day of September, 2002.

JESSICA LYNN JONES  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES 03-05-07

  
NOTARY PUBLIC