

L07000077900

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0383
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Next Energy, LLC

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$125.00).

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Next Energy, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

700 Universe Boulevard
Juno Beach, FL 33408

Mailing Address:

700 Universe Boulevard
Juno Beach, FL 33408

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation FL 33324

City, State, and Zip

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, F.S.

CT Corporation System

Conne Bryan

Registered Agent's Signature (REQUIRED)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

BSI Energy, LLC

700 Universe Boulevard

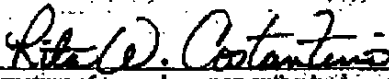
Juno Beach, FL 33408

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Rita W. Costantino, Assistant Secretary of BSI Energy, LLC

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT
OF

NEXT ENERGY, INC.

Having been named as registered agent to accept service of process for the above stated corporation in the foregoing Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated as of 7/27/2007

C T Corporation System

By: Anthony LiCausi

Print Name: Anthony LiCausi
Title: Vice President

7/27/2007

Date

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CONSENT TO USE OF NAME

Next Energy, Inc., a corporation organized under the laws of the State of Florida, hereby consents to the organization of New Energy, LLC in the State of Florida.

These entities are subsidiaries of ESI Energy, LLC located at 700 Universe Boulevard, Juno Beach, Florida 33408

IN WITNESS WHEREOF, the said New Energy, Inc. has caused this consent to be executed by its Assistant Secretary, this 27th day of July 2007.

Next Energy, Inc.

By *Rita W. Costantino*

Rita Costantino, Assistant Secretary

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