

L98000002054

Requestor Name

215 SOUTH MONROE ST. - SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

CONTACT - ELIZABETH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ~~██~~
(Corporation Name) (Document #)
2. NEVADA GEOTHERMAL HOLDINGS L.L.C.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

Walk in Pick up time 3:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400002651994--8
-09/30/98--01002--028
****337.50 ****337.50

(5)

File 200

ML
9/30/98

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
NEVADA GEOTHERMAL HOLDINGS L.L.C.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

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).

ARTICLE I - Name:

The name of the limited liability company is: Nevada Geothermal Holdings L.L.C. (the "Company").

ARTICLE II - Duration:

The duration of the Company is perpetual.

ARTICLE III - Address:

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

700 Universe Boulevard
Juno Beach, Florida 33408

ARTICLE IV - Registered Agent:

The name and street address of the Company's registered agent, and the street address of the Company's registered office, is:

J.E. Leon
9250 West Flagler Street
Miami, Florida 33174

ARTICLE V - Admission of Additional Members:

The admission of additional members to the Company requires the consent of all existing members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

ARTICLE VI - Members Rights to Continue Business:

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall continue unless there is no remaining member or the remaining member or members determine to discontinue the business of the Company.

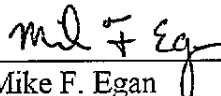
ARTICLE VII - Management:

The Company is to be managed by managers. The name and business addresses of the managers who shall serve until replaced by the members are:

Kenneth P. Hoffman
700 Universe Boulevard
Juno Beach, Florida 33408

Derrel Grant
700 Universe Boulevard
Juno Beach, Florida 33408

Executed this 29th day of September, 1998.



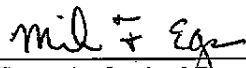
Name: Mike F. Egan
Authorized Representative

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED STATE
SECRETARY OF CORPORATIONS
98 SEP 30 AM 11:02

The undersigned member or authorized representative of a member of Nevada Geothermal Holdings L.L.C. deposes and says:

- 1) the above named limited liability company has one member.
- 2) the total amount of cash contributed by the member is \$100.00
- 3) if any, the agreed value of property other than cash contributed by the member is \$0.00
- 4) the amount of cash or property anticipated to be contributed by the member is \$15,130,210.00
- 5) the total amounts of 2, 3 and 4 is \$15,130,310.00



Mike F. Egan, Authorized Representative

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

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

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.

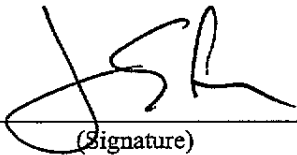
1. The name of the limited liability company is:

Nevada Geothermal Holdings L.L.C.

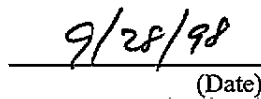
2. The name and address of the registered agent and office is:

J.E. Leon
9250 West Flagler Street
Miami, Florida 33174

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.



(Signature)



(Date)

FILING FEE: \$ 35 for Designation of Registered Agent