

L04000018258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

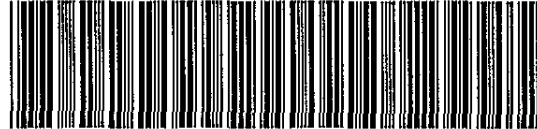
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028785253

02/26/04--01051--005 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 PM 12:42

WR
03/09/04

up

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

JAY R. BESKIN
DAVID W. BLACK
BRAD E. COREN
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
LEE F. LASRIS
RANDY J. NATHAN
ROGER S. RATHBUN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

February 25, 2004

VIA FEDERAL EXPRESS

Secretary of State of Florida
Division of Corporation
Attn: 2001 Uniform Business Report Dept.
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Articles of Organization of
Punta Gorda Energy, L.L.C.
Our File No.: 7599.033**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 PM 12:42

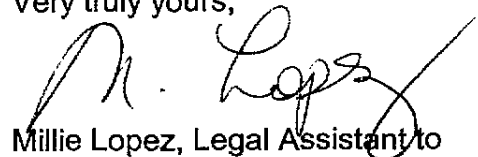
Dear Sir or Madame:

I have enclosed executed Articles of Organization for Punta Gorda Energy, L.L.C. together with our firm's check in the amount of \$125.00 representing the filing fee. Please file said Article of Organization with the State.

Should you have any questions or concerns, please feel free to contact me.

Thank you for your attention to this matter.

Very truly yours,



Millie Lopez, Legal Assistant to
Steven W. Deutsch, Esq.

ARTICLES OF ORGANIZATION
OF
PUNTA GORDA ENERGY, L.L.C.

ARTICLE I
NAME

The name of the Limited Liability Company is: PUNTA GORDA 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, Suite #132, Pembroke Pines, FL 33024.

ARTICLE III
INITIAL REGISTERED AGENT AND OFFICE

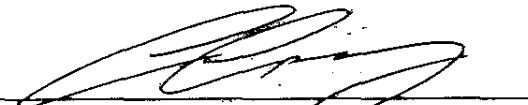
The name of the initial registered agent of this company is: Steven Deutsch, Esquire.
street address of the initial registered office of the Limited Liability Company in the State of Florida is: c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6th Court, Plantation, Florida 33324.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 PM 12:42

ARTICLE IV
MANAGER(S) or MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows: Managing Member, Clemente Cruz, Jr., 9000 Sheridan Street, Suite #132, Pembroke Pines, FL 33024.

IN WITNESS WHEREOF, the undersigned subscribing Member has executed these Articles of Organization effective this 23 day of February, 2004.


Clemente Cruz, Jr., Member

**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: PUNTA GORDA 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. 6th 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.



Steven W. Deutsch, Esq.

2/24/04

(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 26 PM 12:42