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To;

Division of Corporations

Fax Number

: (850)205-0383

From:

I RACHEL SIU Account Name

Account Number : I20010000073 Phone

(407) 679-2433

Fax Number : (407)671-4352

RIDA/FOREIGN LIMITED LIAB Definitive Energy LLC Certificate of Status 0	
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Electronic Filing Menu

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Help

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 7, 2006

Re: Definitve Energy LLC.

Dear Sir:

Enclosed please find the notarized original Florida Articles Of Organization for Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is my payment in the amount of \$125.00 for the filing fee.

Please send one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Kenneth J. Blake 5848 Pine Grove Run Oviedo, FL 32765

FLORIDA ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is Definitve Energy LLC.

ARTICLE II Address

The street and mailing address of the principal office of the Limited Liability Company is 5848 Pine Grove Run Oviedo, FL 32765

ARTICLE III
Duration

The period of duration for the Limited Liability Company is perpetual.

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FALLAHASSEE, FLORID

ARTICLE IV Management

The Limited Liability Company is to be managed by the member and the name and address of the managing members are:

ABM – CF Trust 5848 Pine Grove Run Oviedo, FL 32765 Ronald E. Nyhuis 5848 Pine Grove Run Oviedo, FL 32765

ARTICLE V Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

ARTICLE VI Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be unconditional.

ARTICLE VII Affidavit of Membership & Contributions

The undersigned member of Definitve Energy LLC certifies:

- 1) The above named limited liability company has at least two members;
- 2) The total amount of cash contributed by the members is \$ 500.

Kenneth J. Blake

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is DEFINITVE ENERGY LLC.
- 2. The name and the Florida Street address of the registered agent is:

KENNETH J. BLAKE 5848 Pine Grove Run Oviedo, FL 32765

Having been named as Registered Agent 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.

Kennetk/J. Blakc

State of Florida County of Seminole

On this 7th day of August, 2006, the below-signed member, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(Signature of person making affidavit)

Kenneth J. Blake

(Print name of person making affidavit)

(Signature of Notary Public- State of Florida)

RACHEL BIU MY COMMISSION # DO 548775 EXPIRES, July 5, 2010

(Print Commissioner Nume of Westery Public)

Personally Known
Produced Identification
Type of I.D. produced

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