

L 000000006374

Requester's Name
1101 Guly Breeze Pkwy St 338
Address
Guly Breeze FL 37861 850-716-
City/State/Zip Phone # 1300

Office Use Only

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

1. Florida Biomass Energy Group, L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500003274625--2

-06/02/00--01034--023

3. _____
(Corporation Name) (Document #)

****130.00 ****130.00

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time
☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of
☒ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

00 JUN -2 AM 10:53

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W6/2

Examiner's Initials

Articles of Organization
of
FLORIDA BIOMASS ENERGY GROUP, L.L.C.

ARTICLE I

Name and Duration

The name of this limited liability company is Florida Biomass Energy Group, L.L.C. (hereinafter referred to as the "Company"). The duration of the Company is perpetual. The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 1101 Gulf Breeze Parkway, Suite 338, Gulf Breeze, Florida 32561, or such other place as a majority-in-interest of the members may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 1101 Gulf Breeze Parkway, Suite 338, Gulf Breeze, Florida 32561. The name of the registered agent at such address is Allen N. Sharpe.

ARTICLE IV

Management

The management of the Company shall be reserved to a Manager or Managers who may or may not be a member or members of the Company. Allen N. Sharpe shall serve as the initial Manager of the Company until his successor is duly elected and qualified, unless he sooner resigns or is removed. The address of the initial Manager is 1101 Gulf Breeze Parkway, Suite 338, Gulf Breeze, Florida 32561. The members may designate, appoint or elect, by a majority-in-interest of the members, additional Managers to manage, supervise and conduct the ordinary and usual business and affairs of the Company, in accordance with the Operating Agreement of the Company

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ARTICLE V

Amendments

Any provision contained in these Articles of Organization may be amended, altered changed or repealed by a majority-in-interest of the members.

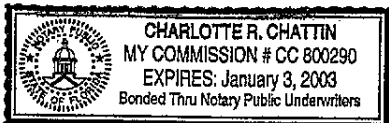
The undersigned, being the authorized representative of the members, for the purpose of forming a limited liability company under the laws of the State of Florida, does make, file and record these Articles of Association, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

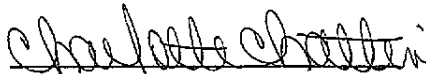
DATED at Gulf Breeze, Santa Rosa County, Florida, this 30th day of May, 2000.

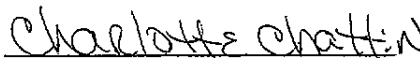

Allen N. Sharpe, Authorized Representative

STATE OF FLORIDA }
 }
COUNTY OF SANTA ROSA }

The foregoing instrument was acknowledged before me this 30 day of May, 2000, by Allen N. Sharpe, to me known to be the person described as the Authorized Representative of the members, who signed the foregoing instrument in such capacity, and acknowledged the execution thereof to be his free act and deed as such person in such capacity for the uses and purposes therein mentioned, and that the said instrument is the act and deed of Allen N. Sharpe, as the authorized representative of the members of Florida Biomass Energy Group, L.L.C., a Florida limited liability company.




(Notary Signature)


(Notary Name Printed)
NOTARY PUBLIC

(NOTARY SEAL)

Commission No. _____

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TALLAHASSEE FLORIDA

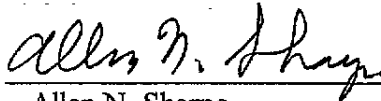
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415, Florida Biomass Energy Group, L.L.C. 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 Florida Biomass Energy Group, L.L.C.
2. The name and address of the registered agent and office is Allen N. Sharpe located at 1101 Gulf Breeze Parkway, Suite 338, Gulf Breeze, Florida 32561.

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: May 30, 2000.


Allen N. Sharpe

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