

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L010000015115

CONTACT: CINDY HICKS

DATE: 9-5-01

REF. #: 0672.1726

CORP. NAME: ENERGY PERFORMANCE LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER | | |

Effective Date
8-31-01

01 SEP -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

STATE FEES PREPAID WITH CHECK# 500041 FOR \$ 130.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 400004570644--3
-09/05/01--01023--002
****130.00 ****130.00

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

9-5-01

ARTICLES OF ORGANIZATION

OF

ENERGY PERFORMANCE, LLC

1. **Name.** The name of this limited liability company is ENERGY PERFORMANCE, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. **Duration.** The existence of the Company shall be effective as of August 31, 2001, and shall thereafter be perpetual.

3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. **Place of Principal Office.** The street address of the Company's principal office is 60 Second Street S.E., Winter Haven, Florida 33880 and the Company's mailing address is Post Office Box 2093, Winter Haven, Florida 33883.

5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Harry W. Hazelwood. The street address of the initial registered agent of the Company is 2109 Edgewater Circle, Winter Haven, Florida 33880.

6. **Management of the Company.** The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company.

7. **Operating Agreement.** The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of the 31 day of August, 2001.

In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MEMBER:

ENERGY PERFORMANCE, INC., a Florida
corporation

By: 
Larry S. Helms, President

01 SEP -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties.


HARRY W. HAZELWOOD

Dated: 8/31/01

APPROVED
AND
FILED
01 SEP -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA