

L01000021377

REFERENCE: 218021 90294

AUTHORIZATION

COST LIMIT : \$ 155.00

ORDER DATE: December 11, 2001

ORDER TIME: 10:17 AM

ORDER NO. : 318021-005

CUSTOMER NO: 9029A

CUSTOMER: Ms. Lorraine Vanella

Frank Weinberg & Black, Pl

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME:

3262 ENERGY, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

01 DEC 11 WH 11: SS

RECEIVED

000004718880--0

<u>of</u>

3262 ENERGY, L.L.C..

ARTICLE I

NAME

The name of the Limited Liability Company is: 3262 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, ASS CHARGE STREET,

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is: Steven Deutsch. The 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.

APPROVE AND FILED

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to managed by one or more managers and is, therefore, a manger-managed company.

Clemente Cruz, Jr., Member

OLDEC 11 PM 12: 37

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: 3262 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.

(Date)

OLDEC 11 PMI2: 37 SECRETARY OF STATE FALLAHASSEE, FLORIDA