

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : JOHN E. AURELIUS  
Account Number : 110334002346  
Phone : (954) 772-8222  
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**LIMITED LIABILITY COMPANY**

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**ARTICLES OF ORGANIZATION  
OF  
SYNERGY RESOURCES, LLC**

The undersigned, for the purposes of forming a limited liability company under the laws of the State of Florida, hereby adopt the following Articles of Organization:

**Article I**

**Name**

The name of the limited liability company is SYNERGY RESOURCES, LLC (The "Company").

**Article II**

**Duration**

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the company shall be perpetual.

**Article III**

**Nature of Business and Mailing Address**

This Company is organized for transacting any lawful business. The mailing address and the street address of the Company's initial principal office is 217 Hendricks Isle, #201, Fort Lauderdale, FL 33301.

**Article IV**

**Initial Registered Office and Agent**

The street address of the initial registered office of this Company is 217 Hendricks Isle, #201, Fort Lauderdale, FL, 33301 and the name of the initial registered agent of this Company at that address is Roz Alford.

**Article V**

**Capital Contributions**

- (a) Each Member's interest in the Company may be evidenced by a membership participation certificate. The amount of capital which the initial Member has committed as his initial capital contributions is set forth in the Regulations and Operating Agreement. Additional capital contributions may be received and additional participation certificates issued at such times and in such amounts as may be determined and allowed as provided in the Regulations and Operating Agreement.

THIS DOCUMENT PREPARED BY:  
ERIC J. AURELIUS, Esq.  
4367 N. Federal Hwy., #101  
Fort Lauderdale, FL 33308  
(954) 772-8222  
Florida Bar No.: 159204

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Member or which in any other manner are directly or indirectly related to or otherwise involve the affairs of the Company;

- (iii) The person who is authorized to execute and deliver any instrument of document of the Company; or
- (iv) Any act or failure to act by the Company on any other matter whatsoever involving the Company or any Member.

**Article VIII**  
**Amendment**

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation

IN WITNESS WHEREOF, the undersigned, ROZ ALFORD, as the sole Managing Member of SYNERGY RESOURCES, LLC, has executed these Articles of Organization this 31 day of December 2001.


  
ROZ ALFORD

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 31 day of December, 2001 by ROZ ALFORD who has produced \_\_\_\_\_ as identification or is personally known to me.



Official Seal  
ERIC J. AURELIUS  
Notary Public, State of Florida  
My Comm. Expires September 29, 2002  
No. CC779117

  
Notary Public

Print Name: ERIC J. Aurelius

My Commission Expires:

SECRET  
STATE  
TALLAHASSEE, FLORIDA

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

Under the provisions of F.S. 608.415 or 608.507, SYNERGY RESOURCES, LLC, 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 SYNERGY RESOURCES, LLC.
2. The name and street address of the registered agent in Florida are:  
  
ROZ ALFORD  
  
217 Hendricks Isle, #201  
Fort Lauderdale, FL 33301

The undersigned, being the person named in the articles of organization of SYNERGY RESOURCES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
ROZ ALFORD  
Registered Agent

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