

DAVID PHILLIPS

1916 SPILLER WAY, FORT WALTON BEACH, FLORIDA 32547

TELEPHONE: (850) 864-3225

L02000025277
September 13, 2002

Department of State
Limited Liability Companies Division
409 East Gaines Street
Tallahassee, FL 32301

FILED
02 SEP 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

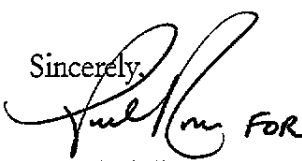
Re: Energy Design Systems, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Organization for the above-referenced limited liability company, together with our check in the amount of \$125.00 in payment of the filing fees.

Please file the original Articles of Organization and file stamp the additional copy to acknowledge receipt of the original.

Thank you for your assistance. Please call my associate, Paul Romano, at (850) 509-5777 if you have any questions.

Sincerely,

FOR
David Phillips
President

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TALLAHASSEE, FLORIDA

Enclosures

BK

**ARTICLES OF ORGANIZATION
OF
ENERGY DESIGN SYSTEMS, LLC**

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The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, does hereby set forth the following for the purpose of forming a Limited Liability Company under the laws of the State of Florida:

ARTICLE I

NAME OF COMPANY

The name of the Limited Liability Company (the "Company") is Energy Design Systems, LLC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

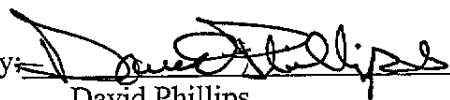
The mailing address and street address of the principal office of the Company is 1916 Spiller Way, Fort Walton Beach, Florida 32547.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

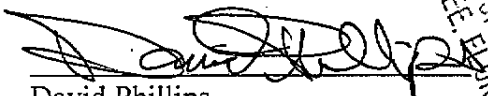
The street address of the initial registered office of the Company in the State of Florida is 1916 Spiller Way, Fort Walton Beach, Florida 32547. The name of the Registered Agent of the Company at that address is David Phillips.

IN WITNESS WHEREOF, the undersigned Managing Member has made and subscribed to these Articles of Organization this 22 day of September, 2002.

By: 
David Phillips
Managing Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as the Registered Agent for the above-mentioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with provisions of ~~the~~ statutes relative to the proper and complete performance of my duties as Registered Agent. I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


David Phillips

Date: September 22, 2002

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SEP 26 AM 11:32
CLERK OF STATE
TALLAHASSEE, FLORIDA