

MAR-03-2003 01:29

FROM-BUSINESS

SS INCORPORATED

608

-04

P.001/106

F.001

L 03000007663

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000068251 5)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

W23/3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR -3 PM 3:49

**LIMITED LIABILITY COMPANY**

**Nalpak Energy LLC**

RECEIVED

03 MAR -3 PM 1:29

DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

3p

FAX AUDIT # H03000068251 5

**ARTICLES OF ORGANIZATION  
OF  
Nalpak Energy LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Nalpak Energy LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 1118-A N. G Street, Lake Worth, Florida 33460.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

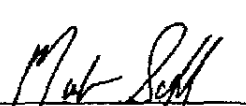
The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2043.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:  
David Kaplan, 1118-A N. G Street, Lake Worth, Florida 33460.

  
Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated

8025 Excelsior Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FILED STATE  
SECRETARY OF CORPORATIONS  
03 MAR - 3 PM 3:49

FAX AUDIT # H03000068251 5

FAX AUDIT # H03000068251 5

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

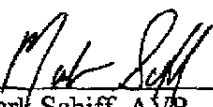
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Nalpak Energy LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of  
Miami-Dade.

Having been named as registered agent and to accept service of process for the above  
stated corporation 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.

Signature: \_\_\_\_\_

  
Mark Schiff, AVP  
Business Filings Incorporated

Date: March 3, 2003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAR -3 PM 3:49

FAX AUDIT # H03000068251 5