

Division of Corporations

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LIMITED LIABILITY COMPANY**Energy Resources Consultancy International, LLC**

Certificate of Status	1
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ARTICLES OF ORGANIZATION
OF
ENERGY RESOURCES CONSULTANCY INTERNATIONAL, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **Energy Resources Consultancy International, LLC**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The street address for the Company's principal office is 1711 Charleston Woods Court, Plant City, Florida 33566-0954 and mailing address is P.O. Box 89099, Tampa, Florida 33689-0401.

ARTICLE III
MANAGEMENT

The Company shall be member-managed.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 1711 Charleston Woods Court, Plant City, Florida 33566-0954, and the name of its initial registered agent is Vernon Shorter. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE V
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **ENERGY RESOURCES CONSULTANCY INTERNATIONAL, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

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WARD, ROVELL & VANE POEL, PA

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 2nd day of May, 2003.

/s/ Vernon Shorter
Vernon Shorter, Authorized Agent

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ENERGY RESOURCES CONSULTANCY INTERNATIONAL, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 2nd day of May, 2003.

/s/ Vernon Shorter
Vernon Shorter

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APPROVED
AND
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