# 

# 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.

(((H03000218076 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

### LIMITED LIABILITY COMPANY

TRANSCOAL ENERGY PURIFICATION CO., L.L.C.

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

HOLLALIC APPORATION

## **1** 03000218076

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The Name of the Limited Liability Company is:

#### TRANSCOAL ENERGY PURIFICATION CO., L.L.C.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

6245 North Federal Highway, Suite 300, Fort Lauderdale, FL 33328

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

#### Perpetual

#### ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

TRANSCOAL MANAGEMENT, INC.

6245 North Federal Highway, Sulte 300, Fort Lauderdale, FL 33328

By: MICHAEL BEDLEY

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admirstions that he:

Pursuant to the Management Agreement

#### ARTICLE V - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Pursuant to the Management Agreement

M 03000218076

50/20°d

2007-S0-5003 13:40

# 0 30 0 0 2 18 0 7 6 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is:

#### TRANSCOAL ENERGY PURIFICATION CO., L.L.C.

1. The name and address of the registered agent is:

Legal Information Services, Int. 1290 Weston Road, Suite 300 Weston, Florida 33326

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 duttes, and I am familiar with and accept the obligations of my position as registered agent.

Roy In Oppenheim, President, Legal Information Services, Inc.

TRANSCOAL LLC.WPD

H 03000218076

03 JUN 20 PM 2: 55
SECRETARY OF STALL AHASSEE FLORIO

10N-20-2003 13:40