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2004 JUL 12 P 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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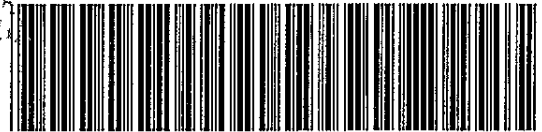
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 JUL 12 P 1:44

SUBJECT: IBERSOLAR USA, LLC SECRETARY OF STATE
(Name of Limited Liability Company) TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID ECHEVERRI
(Name of Person)

N/A
(Firm/Company)

11111 BISCAYNE BLVD. # 1217
(Address)

MIAMI, FLORIDA 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID ECHEVERRI at (305) 300-7175
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION OF
IBERSOLAR USA, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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2004 JUL 12 P 1:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said Limited Liability Company shall be, IBERSOLAR USA, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 11111 Biscayne Blvd, Suite 1217, Miami, Florida 33161.

SECOND: IBERSOLAR USA, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, IBERSOLAR USA, LLC is formed are:

- To engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, IBERSOLAR USA, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

FIFTH: The limited liability company shall have TWO (2) Members:

Name: IBERSOLAR, SA, a Spanish Company

Percentage of ownership: 51%

Name: JUAN C. ECHEVERRI JR.

Percentage of ownership: 49%

SIXTH: This limited liability company shall be managed-managed and will have ONE manager: DAVID FERNANDO ECHEVERRI

SEVENTH: The name and mailing address of the company's registered agent is DAVID FERNANDO ECHEVERRI whose mailing address is 11111 Biscayne Blvd., Suite 1217, Miami, Florida 33161.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 28 day of June 2004.

Member

Member

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2004 JUL 12 P 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designation and Acceptance of Registered Agent

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Pursuant to the provisions of Florida Statutes, the undersigned limited liability company 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.

1. The name of the limited liability company is IBERSOLAR USA, LLC
2. The name of the registered agent is DAVID FERNANDO ECHEVERRI
3. The address of the registered agent/registered office is 11111 Biscayne Blvd., Suite 1217, Miami, Florida 33161.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: 

Date:

06/25/04