L060000039083

| Represent C. Ashburn (Requestor's Name) |
|---|
| (Requestor's Name) OCC SAtt Lius W. (Address) |
| (Address) (Address) (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |

Office Use Only

SCORETARY OF STATE



600069266736

042) 42(6) · (#026 · (22 **) 55, 16

95 is 2 lb fit 1:20

ARTICLES OF ORGANIZATION OF BIOMASS GAS & ELECTRIC HOLDINGS, LLC

06 APR 14 PH 1:35
SECRETARY OF STATE

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability (1) (Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- 1. Name. The name of the this limited liability company is Biomass Gas & Electric Holdings, LLC ("Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing these Articles with the Department of State and shall have a perpetual duration until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members or until terminated by the terms of any Operating Agreement between the members.
- 3. <u>Mailing Address</u>. The Company's mailing address is: 1009 San Luis Road, Tallahassee, Florida 32304.
- 4. <u>Additional Members</u>. Additional members to the Company may be admitted, but only if the members agree to the admission of the additional members and to the terms of admission all in accordance with the terms of the Operating Agreement.
- 5. <u>Termination of Membership</u>. If a member of the Company dies, retires, resigns, is expelled, withdraws, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall continue.
- 6. <u>Management of the Company</u>. The management of the limited liability company is reserved to one or more managers, as described in the Operating Agreement. Robert C. Ashburn shall be the initial manager.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- 8. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.
- 9. Registered Agent and Office. The name of the initial registered agent of the Company is: Robert C. Ashburn, 1009 San Luis Road, Tallahassee, Florida 32304.

The undersigned executed these Articles of Organization effective as of April 14, 2006.

Robert C Ashburn, Organizer

The last

CERTIFICATE OF DESIGNATION 06 APR 14 PM 1: 35 OF REGISTERED AGENT/REGISTERED OFFICE AND SEGRETARY OF STATE ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT.

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 Biomass Gas & Electric Holdings, LLC.
- 2. The name and address of the registered agent and office is:

Robert C. Ashburn 1009 San Luis Road Tallahassee, Florida 32304

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 duties, and a m familiar with and accept the obligations of my position as registered agent.

Robert C. Ashburn Registered Agent

Date: April 14, 2006