PAGE 01/04

Page 1 of 1

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.

(((H06000299775 3)))



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.

Account Name

: GARTNER BROCK & SIMON Account Number: Il9990000204

Phone

: (904)399-0870

Fax Number

: (904)399-1113

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Evergreen-Energy LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovt.exe

12/21/2006

SFFECTIVE DATE

ARTICLES OF ORGANIZATION OF EVERGREEN-ENERGY LLC

FILED

75 DEC 28 AM 8: 47
76 DEC 28 AM 8: 47
77 CRETARY OF STATE

HO6000 FLORID

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company shall be EVERGREEN-ENERGY LLC.

ARTICLE IJ ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 4300 Talleyrand Avenue, Jacksonville, Florida 32206.

ARTICLE III PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV DURATION

The period of duration for the Limited Liability Company shall commence on December 21, 2006, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Operating Agreement or (ii) by the unanimous written agreement of all Members.

ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager is as follows:

Ronald Morgan 4300 Talleyrand Avenue Jacksonville, Florida, 32206

H06000299775 3

Such Manager shall serve in such capacity until the first annual meeting of the Members or until his successors are duly elected and qualified.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

ARTICLE VIII REGISTERED AGENT AND OFFICE

The Company designates 4300 Talleyrand Avenue, Jacksonville, Florida 32206, as the street address of the initial registered office of the Company and name Ronald Morgan as the Company's initial registered agent at that address to accept service of process within this State.

ARTICLE IX CONTINUATION OF BUSINESS

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon 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 WITNESS WHEREOF, the undersigned have hereunto set their hand and seal this day of December, 2006.

H060002997753

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undereigned 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: Evergreen-Energy LLC
- 2. The name and address of the registered agent and office is:

Ronald Morgan 4300 Talleyrand Avenue Jacksonville, Florida 32206

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

Ronald Morgan

Date: December 2, 2006

06 DEC 28 AM 8: 47
SECRETARY OF STATE