

# L07000077900

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

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Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
Fax Number : (850) 878-5926

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Next Energy, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Next Energy, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

### ARTICLE II - Address:

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

#### Principal Office Address:

700 Universe Boulevard

Juno Beach, FL 33408

#### Mailing Address:

700 Universe Boulevard

Juno Beach, FL 33408

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation FL 33324

City, State, and Zip

*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 as provided for in Chapter 608, F.S.*

C T Corporation System

Donne Bryan  
Registered Agent's Signature (REQUIRED)

DONNE BRYAN

SPECIAL ASSISTANT SECRETARY

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGRM

BSI Energy, LLC

700 Universe Boulevard

Juno Beach, FL 33408

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

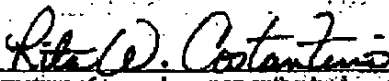
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(Use attachment if necessary)

**ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)**

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**



Signature of a member or an authorized representative of a member.

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

Rita W. Costantino, Assistant Secretary of BSI Energy, LLC

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

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DIVISION OF CORPORATIONS

ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT  
OF

NEXT ENERGY, INC.

*Having been named as registered agent to accept service of process for the above stated corporation in the foregoing Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.*

Dated as of 7/27/2007

CT Corporation System

By: Anthony LiCausi

Print Name: Anthony LiCausi

Title: Vice President

7/27/2007

Date

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**CONSENT TO USE OF NAME**

**Next Energy, Inc., a corporation organized under the laws of the State of Florida, hereby consents to the organization of New Energy, LLC in the State of Florida.**

**These entities are subsidiaries of ESI Energy, LLC located at 700 Universe Boulevard, Juno Beach, Florida 33408**

**IN WITNESS WHEREOF, the said New Energy, Inc. has caused this consent to be executed by its Assistant Secretary, this 27<sup>th</sup> day of July 2007.**

**Next Energy, Inc.**

By *Rita W. Costantino*

**Rita Costantino, Assistant Secretary**

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