# L07000/08397

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(Address)	
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SECRETARY OF STATE

#### **COVER LETTER**

TO: Regis

Registration Section

Division of Corporations

SUBJECT:

Florida Greensteam Equine Energy LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Richard E. Hancock Florida Greensteam Equine Energy LLC 801 S.W. 60<sup>th</sup> Ave. Ocala, FL 34474

For further information concerning this matter, please call:

Richard E. Hancock at (352) 629-2160

Enclosed is a check for the following amount:

\$130.00 Filing Fee & Certificate of Status

#### Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TALLAHASSEE, ELORIGA

# **Articles of Organization for** FLORIDA GREENSTEAM EQUINE ENERGY LLC, a Florida limited liability company

OTON BALLS The undersigned, for the purpose of forming a limited liability compared under the Florida Limited Liability Company Act, Chapter 608 Florida Statute hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE 1 – NAME

The name of the limited liability company shall be Florida Greensteam Equine Energy LLC (the "Company").

# <u>ARTICLE 2 – OFFICE ADDRESS</u>

The street and mailing address of the initial designated office of the Company is 801 S.W. 60<sup>th</sup> Ave., Ocala, Florida, 34474.

# **ARTICLE 3 – DURATION**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

# ARTICLE 4 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the production of energy from waste products and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

# ARTICLE 5 – REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of the Company is Mr. Richard E. Hancock, 801 S.W. 60th Ave., Ocala, Florida, 34474.

#### <u>ARTICLE 6 – MANAGEMENT</u>

The Company shall be managed by its members, unless and until one or more managers are elected in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement. The name and address of the initial Managing Member of the Company is as follows:

# Managing Members:

Craig Harting Global Green Solutions, Inc.

2519 San Marcos Ave. San Diego, CA 92104 Richard E. Hancock

Florida Thoroughbred Breeders' and Owners' Association

801 SW 60<sup>th</sup> Avenue Ocala, FL 34474

#### <u>ARTICLE 7 – ADMISSION OF NEW MEMBERS</u>

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the then existing member(s) of the Company.

# **ARTICLE 8 – ADOPTION OF OPERATING AGREEMENT**

The Company shall adopt an Operating Agreement for the Company, which 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, Florida Statutes.

# **ARTICLE 9 – AMENDMENTS**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

# ARTICLE 10 – 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 manager, or upon the occurrence of any other event that terminates the continued membership of a member.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members of Florida Greensteam Equine Energy LLC, has made and subscribed these Articles of Organization on this 23 day of October, 2007.

Richard E. Hancock

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

I hereby accept the appointment as registered agent for Florida Greensteam Equine Energy LLC, a Florida limited liability company and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent a provided for in chapter 608, Florida Statutes.

Richard F. Hancock