

Florida Department of State

Division of Corporations Public Access System

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To:

Livision of Corporations

Fax Number

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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172

Phone Fax Number : (239)344-1100 : (239)344-1200

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GREENLIGHT ENERGY OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
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Thank you.
Daphne Poh
Tp (239) 344-1153

January 30, 2009

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

SUBJECT: GREENLIGHT ENERGY OF FLORIDA, LLC

REF: W09000004572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same. as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations $\omega \geq$ except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate of places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no L.C., longer acceptable: Limited Company, and LC.

The document number of the name conflict is W09000004572.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

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850-817-8381 1/30/2009 8:21 PAGE 002/002 Florida Dept of State

Tammi Cline Regulatory Specialist II FAX Aud. #: H09000020935 Letter Number: 209A00003396

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ARTICLES OF ORGANIZATION OF GREENLIGHT ENERGY OF SOUTHWEST FLORIDA, LLC

ARTICLE I NAME

The name of the limited liability company shall be GreenLight Energy of Southwest Florida, LLC, (the "Company").

ARTICLE II MAILING ADDRESS AND STREET ADDRESS

The mailing and street address of the principal office of the Company is: 15270 Kilbimie Drive, Fort Myers, Florida 33912

ARTICLE III REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of the Company are: Earl P. Holland, 15270 Kilbimie Drive, Fort Myera, Florida 33912.

ARTICLE IV DURATION

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The Company's existence shall commence as of the date these Articles of Organization are filed with the Florida Department of State, and shall continue in effect until it is dissolved upon the occurrence of an event of dissolution described in the Operating Agreement of the Company,

ARTICLE V PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE VI OPERATING AGREEMENT

The Members of the Company shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company which may contain any provisions for the regulation and management of the affairs of the Company that are not inconsistent with applicable law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned, being an Authorized Representative of the Company, has caused these Articles of Organization to be executed as of this 29. day of January, 2009.

Earl P. Holland, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: GreenLight Energy of Southwest Florida, LLC
- 2. The name and address of the registered agent and office are:

Earl P. Holland 15270 Kilbirnie Drive Fort Myers, Florida 33912

Having been named as registered agent and to accept service of process for the above stated professional 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 the duties, and I am familiar with and accept the obligations of my position as registered agent.

Parl P Holland Registered Agent

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