

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000021593
FILED 8:00 AM
March 04, 2009
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
ENERGY PERFORMANCE SOLUTIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7777 GLADES ROAD
SUITE 410
BOCA RATON, FL. US 33434

The mailing address of the Limited Liability Company is:
7777 GLADES ROAD
SUITE 410
BOCA RATON, FL. US 33434

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
STEVEN G SCHWARTZ ESQ.
6751 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL. 33487

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.

Registered Agent Signature: STEVEN G. SCHWARTZ

Article V

The name and address of managing members/managers are:

Title: MGRM
STEPHEN C SMITH
7777 GLADES ROAD, SUITE 410
BOCA RATON, FL. 33434 US

Title: MGRM
ROBERT E GREEN
7777 GLADES ROAD, SUITE 410
BOCA RATON, FL. 33434 US

Title: MGRM
JOHN G BARBAR
7777 GLADES ROAD, SUITE 410
BOCA RATON, FL. 33434 US

Title: MGRM
STEPHEN BAILEY
7777 GLADES ROAD, SUITE 410
BOCA RATON, FL. 33434 US

Article VI

The effective date for this Limited Liability Company shall be:

03/04/2009

Signature of member or an authorized representative of a member

Signature: STEPHEN C. SMITH

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