

APR-29-2009 01:38PM

FROM GREENBERG TRAUIG BEACH

T-879

P-001/003

F-945

**LD9000041431**

Florida Department of State

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.**

(((H09000107374 3)))



H090001073743ABC+

**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) 617-6383

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
Fax Number : (561) 655-6222

RECEIVED  
09 APR 29 PM 2:58  
FILED  
09 APR 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

Advanced Green Technologies, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

**D. BRUCE**

APR 30 2009

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000107374 3)))

**ARTICLES OF ORGANIZATION  
OF  
ADVANCED GREEN TECHNOLOGIES, LLC**

**ARTICLE I. Name:** The name of the Limited Liability Company is ADVANCED GREEN TECHNOLOGIES, LLC (the "Company").

**ARTICLE II. Address:** The mailing address of the principal office of the Company is 2100 NW 21<sup>st</sup> Avenue, Fort Lauderdale, FL 33311. The street address of the principal office of the Company is 2100 NW 21<sup>st</sup> Avenue, Fort Lauderdale, FL 33311.

**ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature:** The name and the Florida street address of the Company's registered agent are:

Michael J. Cohen  
2100 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, FL 33311


*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 in Chapter 608, Florida Statutes.*

  
Michael J. Cohen

**ARTICLE IV. Management:** The Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the initial member is:

Advanced Green Technologies, Inc.  
2100 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29<sup>th</sup> day of April, 2009.

  
Michael Wallander, Authorized Person

(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.)

((H09000107374 3)))

**FILED**  
09 APR 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H09000107374 3)))

Advanced Green Technologies, Inc.  
2100 NW 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33311

April 29, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Advanced Green Technologies, Inc. (Document #P07000049024) - Consent to  
Use the Name Advanced Green Technologies, LLC

Dear Sir/Madam:

Advanced Green Technologies, Inc., a Florida corporation (the "Corporation"), does hereby give its consent for the use of the name Advanced Green Technologies, LLC, according to Section 608.406 of the Florida Statutes, amended as of July 1, 2007. Advanced Green Technologies, LLC is a limited liability company to be formed in Florida upon the filing of its Articles of Organization (the "Company"). Advanced Green Technologies, Inc. is the sole member of the Company. Please kindly take note of this consent and allow the formation of the Company under the name Advanced Green Technologies, LLC.

Thank you for your attention to this matter.

Yours sincerely,

ADVANCED GREEN TECHNOLOGIES, INC., a Florida corporation

By:   
Name: Michael Kornahrens  
Title: President

FILED  
09 APR 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H09000107374 3)))