

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

L09000070236
FILED 8:00 AM
July 22, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

EGRET ENERGY, LLC

Article II

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

4335 WHEATLAND WAY
PALM HARBOR, FL. US 34685

The mailing address of the Limited Liability Company is:

4335 WHEATLAND WAY
PALM HARBOR, FL. US 34685

Article III

The purpose for which this Limited Liability Company is organized is:

PROVIDE CONSULTING SERVICES FOR ENERGY INVESTMENTS

Article IV

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

GEORGE MATZKE
4335 WHEATLAND WAY
PALM HARBOR, FL. 34685

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: GEORGE MATZKE

Article V

The name and address of managing members/managers are:

Title: MGRM
GEORGE MATZKE
4335 WHEATLAND WAY
PALM HARBOR, FL. 34685 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/21/2009

Signature of member or an authorized representative of a member

Signature: GEORGE MATZKE