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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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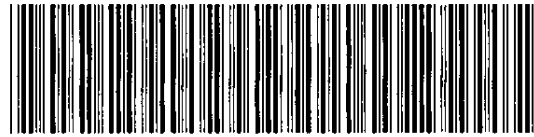
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B. KOHR

OCT 30 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 173005 8739A

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 30 PM 3:29

ORDER DATE : October 29, 2009

ORDER TIME : 5:30 PM

ORDER NO. : 173005-005

CUSTOMER NO: 8739A

DOMESTIC FILING

NAME: HALO ENERGY CONSULTING OF
FLORIDA, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
HALO ENERGY CONSULTING OF FLORIDA, LLC**

Article I - Name: The name of the Limited Liability Company is Halo Energy Consulting of Florida, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 3178 Westminster Drive, Boca Raton, Florida 33484.

Article III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:


Jonathan L. Shepard
5355 Town Center Road #801
Boca Raton, Florida 33486

Having been named as registered agent and to accept service of process of 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 for in Chapter 608, F.S.


Jonathan L. Shepard

Article IV - Manager or Managing Member: The name and address of each Managing Member is as follows:

MGRM: Jason Richter
3178 Westminster Drive
Boca Raton, FL 33496


Jonathan L. Shepard,
Authorized Representative
(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.)

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