vision 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.

(((H090002342523)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ta:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

; (305)634-3694

Fax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

newco energy acquisition holdings, llc

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

C. LEWIS

4 2009 NOV

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

409000234252

ARTICLES OF ORGANIZATION OF

Newco Energy Acquisition Holdings, LLC

The undersigned members of these Articles of Organization hereby form a limited liability company pursuant to FLORIDA STATUTES §608 et. seq., as amended:

ARTICLE I - NAMB OF THE COMPANY

The limited liability company shall be known as: Newco Energy Acquisition Holdings, LLC

ARTICLE II - MAILING AND STREET ADDRESS

The mailing and street address of the limited liability company shall c/o John T. Paxman, P.A., 1832 North Dixle Highway, Lake Worth, Florida 33460.

ARTICLE III - REGISTERED AGENT

The registered agent and registered office of the limited liability company shall be: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

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 at am familiar with and accept the obligations of my position as registered agent as provided for in Figure 37 ATUTES §608 et seq.

John T. Raxman, Registered Agent

ARTICLE IV - INITIAL MANAGER

The initial Manager shall be Michael Grant, 1832 North Dixio Highway, Lake Worth, Florida

EMPIRE CORP KIT

ARTICLE V - MANAGEMENT

The limited liability company is to be manager managed company.

In accordance with PLORIDA STATUTES §608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

John T. Paxman, Organizer

H09000234252

9696889908

SI:71 8002/80/11