

L09000106343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

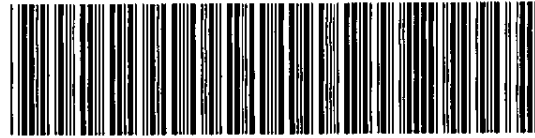
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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November 4, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

U.S.A. Energy, LLC

FILED
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DIVISION OF CORPORATIONS
NOV 4 2009
AM 8:47

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FLORIDA LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION**

Pursuant to Florida Statutes Chapter 608, "The Florida Limited Liability Company Act", as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

ARTICLE I - NAME.

The name of the Limited Liability Company is:

U.S.A. Energy, LLC

ARTICLE II - ADDRESS.

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

1108 Kane Concourse, Suite 220, Bay Harbor Islands, FL 33154

The mailing address of the LLC is:

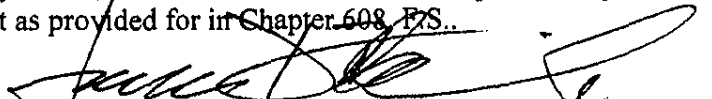
1000 Savage Ct., Suite 215, Longwood, FL 32750

ARTICLE III -REGISTERED AGENT.

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

James Nicholoff
1000 Savage Ct.
Suite 215
Longwood, FL 32750

Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


James Nicholoff, Registered Agent's Signature

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ARTICLE IV - MANAGEMENT.

This LLC is to be managed by a manager or managers. The names and addresses of the persons who are to serve as the managers are:

James Nicholoff
1000 Savage Ct.
Suite 215
Longwood, FL 32750

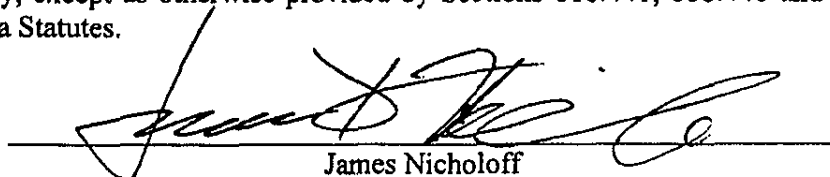
Joseph Saul
1000 Savage Ct.
Suite 215
Longwood, FL 32750

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.

The right, if given, to admit additional members and the terms and conditions of the admissions shall be as set forth in the Operating Agreement of this LLC as the same may be amended from time to time.

ARTICLE VI - EFFECTIVE DATE; PERPETUAL EXISTENCE

These Articles of Organization shall be effective and this Limited Liability Company's existence shall commence upon the filing of these Articles of Organization by the Secretary of State. Thereafter, this Limited Liability Company shall exist perpetually, except as otherwise provided by Sections 608.441, 608.448 and 608.449 of the Florida Statutes.

A handwritten signature in black ink, appearing to read 'James Nicholoff', is written over a horizontal line.

James Nicholoff

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James Nicholoff

(Typed or printed name of a member or an authorized representative of a Member)