

Division of Corporations

Page 1 of 1

09000109949

Florida Department of State

Division of Corporations

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.

((H09000241169 3)))



H090002411693ABC%

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 : NATIONAL REGISTERED AGENTS, INC.  
Account Number : I20030000062  
Phone : (609) 716-0300  
Fax Number : (609) 716-0820

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: mgunn@gunncocpas.com

FILED  
09 NOV 13 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

09 NOV 13 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ultra Green Energy, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

S. HAWKES

NOV 16 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

CCC#090002411693)))

09 NOV 13 AM 10:57  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Ultra Green Energy, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

4350 Pablo Professional Court, Suite 200

Jacksonville, Florida 32224

**Mailing Address:**

4350 Pablo Professional Court, Suite 200

Jacksonville, Florida 32224

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Marshall D. Gunn, Jr.

Name

4350 Pablo Professional Court, Suite 200

Florida street address (P.O. Box **NOT** acceptable)

Jacksonville

FL 32224

City, State, and Zip

*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 for in Chapter 608, F.S.*

Marshall D. Gunn, Jr.

By: 

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

CCC#090002411693)))

CCC H090002411693)))

**ARTICLE IV- Manager(s) or Managing Member(s):**

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Morgan D. McGee

4350 Pablo Professional Court, Suite 200  
Jacksonville, Florida 32224

MGR

Patrick C. Matrisclana

4350 Pablo Professional Court, Suite 200  
Jacksonville, Florida 32224

FILED  
09 NOV 13 AM 10:57  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: November 16, 2009 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
Signature of a member or an authorized representative of a member.

(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.)

Marshall D. Gunn, Jr.

Typed or printed name of signee

**Filing Fees:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

CCC H090002411693)))