Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number : I20010000025 Phone : (305)935-3500 Fax Number : (305)935-9042

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NEW TOWN GREEN ENERGY, LLC

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Corporate Filing Menu

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in Florida.

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09 DEC -8 AM 8: 36

ARTICLES OF CORRECTION FOR SECRETARY OF STATE FLORIDA OR FOREIGN LIMITED LIABILITY COMPANIAL AHASSEE, FEORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business

FIRST	The name of the limited liability company is: NEW TOWN GREEN ENERGY, LLC						
SECO	ND: The articles of organization or the application to transact business						
(CF	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT						
✓	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The name of the company is incorrect. The correct name is as follows:						
	NICE TOWN GREEN ENERGY, LLC						
	OR						
	Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:						
	·						
Dated:	December 8						
	4600						
	Signature of a member or authorized representative of a member						
	Jennifer Snyder, Authorized Representative						
	Typed or printed name of signee						
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)						

Electronic Articles of Organization For Florida Limited Liability Company

L09000115377 FILED 8:00 AM December 03, 2009 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: NEW TOWN GREEN ENERGY, LLC

Article II

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

C/O 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:

C/O 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL. US 33180

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD SUITE 501 AVENTURA, FL. 33180

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: JENNIFER SNYDER

Article V

The name and address of managing members/managers are:

Title: MGR GERMAN NEUSS C/O 20801 BISCAYNE BLVD., SUITE 501 AVENTURA, FL. 33180 US

Signature of member or an authorized representative of a member Signature: GERMAN NEUSS

L09000115377 FILED 8:00 AM December 03, 2009 Sec. Of State jbryan