

FROM: HK

LOG 000 116973

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.

((H09000254064 3))



H090002540643ABC/

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

FILED  
09 DEC -8 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : HOLLAND & KNIGHT  
Account Number : 075350000340  
Phone : (407) 425-8500  
Fax Number : (407) 244-5288

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

Email Address: \_\_\_\_\_

RECEIVED  
09 DEC -8 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.  
Osceola Renewable Energy Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

S. HAWKES  
DEC - 9 2009  
EXAMINER

**ARTICLES OF ORGANIZATION FOR  
OSCEOLA RENEWABLE ENERGY COMPANY, LLC  
(a Florida limited liability company)**

The undersigned representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is: Osceola Renewable Energy Company, LLC.

**ARTICLE II. ADDRESS**

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

3500 Harmony Square Drive West  
Harmony, FL 34773

**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

James L. Lentz  
3500 Harmony Square Drive West  
Harmony, FL 34773

**ARTICLE V. MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager are as follows:

James L. Lentz  
3500 Harmony Square Drive West  
Harmony, FL 34773

09 DEC -8 AM 11:58  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Such Manager shall serve in such capacity until the first meeting of the Members or until his successor(s) are duly elected and qualified.

### ARTICLE VI. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.



\_\_\_\_\_  
Glenn A. Adams  
Authorized Representative of a Member

**FILED**  
09 DEC -8 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE OF OSCEOLA RENEWABLE ENERGY COMPANY, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Osceola Renewable Energy Company, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

- 1. The name of the Company is: Osceola Renewable Energy Company, LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: JAMES L. LENTZ
ADDRESS: 3500 Harmony Square Drive West
Harmony, FL 34773

FILED
09 DEC -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten signature of James L. Lentz]
JAMES L. LENTZ

Date: 12-08-09, 2009