

L090001/9318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

F09-2692

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

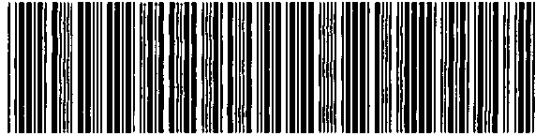
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## SCHUTT LAW FIRM, P.A.

*Attorneys and Counselors at Law*

1322 S.E. 46<sup>th</sup> Lane, Suite 202

Cape Coral, Florida 33904

Tel.: (239) 540-7007; Telefax (239) 791-1080

*e-mail: darrin.schutt@schuttlaw.com*

Darrin R. Schutt \*†

\*Admitted in Fl. & Ga.

†Florida Civil Law Notary

December 11, 2009

Secretary of State  
Division of Corporations  
Records Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: ***Innovation Future Energy Company, L.L.C.***  
Certificate of Conversion/ Articles of Organization

Dear Sir or Madam:

Please find enclosed the Certificate of Conversion and Articles of Organization for ***Innovation Future Energy Company, L.L.C.***, currently existing as a Florida corporation.

Please also find enclosed my client's check for \$150.00 for the costs.

If everything is in order, please file the enclosed.

If you have any questions, please do not hesitate to call.

Sincerely,

Darrin R. Schutt, Esq.

Enclosures

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  
INNOVATION FUTURE ENERGY CORPORATION

**(Enter Name of Other Business Entity)**

2. The "Other Business Entity" is a corporation

**(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)**

first organized, formed or incorporated under the laws of Oregon

**(Enter state, or if a non-U.S. entity, the name of the country)**

on 10/08/2004

**(Enter date "Other Business Entity" was first organized, formed or incorporated)**

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

INNOVATION FUTURE ENERGY COMPANY, L.L.C.

**(Enter Name of Florida Limited Liability Company)**

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
**(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)**

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Signed this 11 day of December 202009.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: [Signature]  
Printed Name: Michael Reul Title: Managing Member

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: [Signature]  
Printed Name: Michael Reul Title: President

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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**ARTICLES OF ORGANIZATION OF  
INNOVATION FUTURE ENERGY COMPANY, L.L.C.**

**ARTICLE I  
NAME**

The name of this Limited Liability Company shall be: **INNOVATION FUTURE ENERGY COMPANY, L.L.C.**

**ARTICLE II  
PURPOSE**

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

**ARTICLE III  
PLACE OF BUSINESS AND REGISTERED AGENT**

The initial principal place of business shall be: 28110 Challenger Boulevard, Punta Gorda, Florida 33951.

The mailing address of this Limited Liability Company shall be: P.O. Box 512127, Punta Gorda, Florida 33951, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Darrin R. Schutt, Esq., 1322 S.E. 46<sup>th</sup> Lane, Suite 202, Cape Coral, Florida 33904.

**ARTICLE IV  
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be managed by one or more members, such that the company is to be a member-managed company. The initial managing members are:

MICHAEL REUL.  
P.O. Box 512127  
Punta Gorda, Florida 33951

Patrick J. Buchanan  
P.O. Box 512127  
Punta Gorda, Florida 33951

**ARTICLE V  
REGULATIONS**

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

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The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

#### ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

#### ARTICLE VII DISTRIBUTION OF EARNINGS

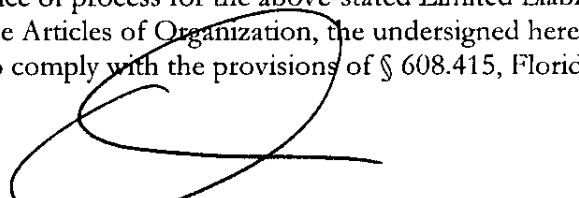
The Managing Member of the Company shall have the sole discretion whether to distribute earnings or retain the same, either in whole or in part. The Managing Member shall not be required to provide a reason for the determination to retain such earnings.

IN WITNESS WHEREOF, the Authorized Agent of the Members has executed these Articles of Organization on this 11 day of December, 2009, and acknowledges that in accordance with §608.408(3), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Michael Keul, Managing Member

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 608.415, Florida Statutes.

  
Darrin R. Schutt, Esq.

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TALLAHASSEE, FLORIDA

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**INNOVATION FUTURE ENERGY CORPORATION**

a Business Corporation,  
incorporated under the Oregon  
Business Corporation Act  
on

**October 8, 2004**

was administratively dissolved  
on the records of the Corporation Division on

**December 4, 2009**

for failure to file the annual report and/or pay the annual fee,  
and remains inactive as of the date of this certificate.

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TALLAHASSEE, FLORIDA

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*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

KATE BROWN, Secretary of State

By Marilyn R. Smith  
Marilyn R. Smith  
December 4, 2009