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TALLAHASSEE, FLORIDA

M. THOMAS
JAN 12 2010
EXAMINER

MARC G. EPSTEIN, P.A.

ATTORNEY AT LAW

MEMBER OF FLORIDA AND NEW YORK BARS

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January 4, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Organization of Clean Tech Industries, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization of Clean Tech Industries, LLC., together with a check in the amount of One Hundred Twenty-Five Dollars representing the filing fee for same.

Please process these documents and return the copy to me with the document number once the Articles have been filed.

Thank you for your prompt attention to this matter. Should you have any questions or comments, please do not hesitate to call.

Very truly yours,

LAW OFFICES OF MARC G. EPSTEIN, P.A.

By: 

for MARC GARY EPSTEIN

MGE/rmt.

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CLEAN TECH INDUSTRIES, LLC**

ARTICLE I - NAME

The name of the limited liability company is Clean Tech Industries, LLC ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

301 Garden Road
Palm Beach, Florida 33480

Mailing Address:

301 Garden Road
Palm Beach, Florida 33480

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Marc G. Epstein
2900 West Cypress Creek Road Suite 9
Fort Lauderdale, Florida 33309-1715

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..



Marc G. Epstein

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

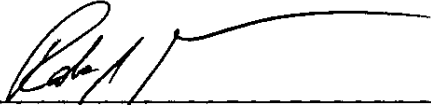
Robert S. Goldstein
301 Garden Road
Palm Beach, Florida 33480

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2010 JAN 11 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be upon formation.

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.)

Robert S. Goldstein

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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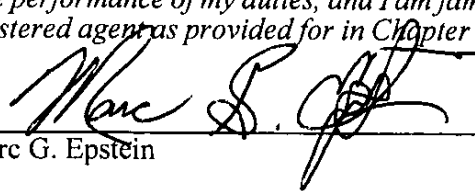
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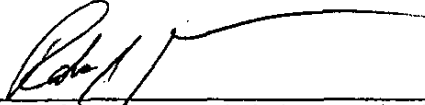
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