

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.
THERMAL POWER HOLDINGS, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
THERMAL POWER HOLDINGS, LLC**

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**ARTICLE I
NAME**

The name of this limited liability company is THERMAL POWER HOLDINGS, LLC, a Florida limited liability company (the "Company").

**ARTICLE II
DURATION**

The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

**ARTICLE III
PURPOSE**

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

**ARTICLE IV
PLACE OF BUSINESS**

The street and mailing address of the Company's principal office is 9611 N. US Highway 1, #202, Sebastian, FL 32958-6363.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is R&A Agents, Inc. Attention: Donna M. Flammang, Esq. The street address of the initial registered agent of the Company is 2320 First Street, Suite 1000, Fort Myers, Florida 33901.

**ARTICLE VI
ADDITIONAL MEMBERS**

Additional members to the Company may be admitted.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members. The name and address of the initial

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manager, who shall serve until the first annual meeting of the members or until its successor is elected and qualified, is

Robert F. Waterstripe
9611 N. US Highway 1, #202
Sebastian, FL 32958-6363

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**ARTICLE VIII
REGULATIONS**

The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

**ARTICLE IX
VOTING**

The Company is authorized to issue membership units with voting rights.

The undersigned executed these Articles of Organization effective as of the 29th day of January, 2010.

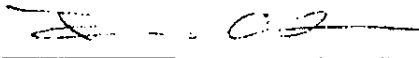


Donna M. Flammang
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

R&A Agents, Inc.

By: 

Donna M. Flammang, Assistant Secretary

Dated: January 29, 2010