

L10000024876

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.

(((H10000049716 3)))



H100000497163ABC

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

To:

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

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Hiller BioEnergy, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED

10 MAR -4 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -4 AM 9:26

FILED

A. LUNT

Electronic Filing Menu Corporate Filing Menu

MAR -5 2010
Help

EXAMINER

H10000049716

**ARTICLES OF ORGANIZATION
OF
HILLER BIOENERGY, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1
Name

The name of this limited liability company is:

Hiller BioEnergy, LLC

(hereafter, the "Company").

ARTICLE 2
Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 5321 Memorial Highway, Tampa, Florida 33634.

ARTICLE 4
Initial Registered Office and Agent

The street address of the initial registered office of the Company is 5321 Memorial Highway, Tampa, Florida 33634, and the name of the initial registered agent of the Company at that address is Martin H. Hiller.

2010 MAR -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


H10000049716

H10000049716

ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 4 day of ^{March} February, 2010, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Company as provided for in Chapter 608 of the Florida Statutes.


MARTIN H. HILLER, Authorized Representative
and Registered Agent

2010 MAR -4 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED