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APR -9 2010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### **COVER LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: WAVE OF ENERGY, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

John I. Middaugh Attorney at Law 4100 Corporate Square, Ste. 152 Naples, FL 34104

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

Enclosed is a check for the following amount:

\_\_ \$125.00 Filing Fee

x \$130.00 Filing Fee & Certificate of Status

\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)

\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

or

#### STREET/COURIER ADDRESS:

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

#### MAILING ADDRESS:

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6051

#### ARTICLES OF ORGANIZATION

#### FOR

### FLORIDA LIMITED LIABILITY COMPANY

#### WAVE OF ENERGY, LLC

Pursuant to Section 608.407, Florida Statutes, the following is set forth:

#### <u>ARTICLE I – NAME</u>

The name of the Limited Liability Company is Wave of Energy, LLC.

#### **ARTICLE II – ADDRESS**

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

Wave of Energy, LLC 10682 Gulf Shore Drive Unit 303C Naples, FL 34108

## ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

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

Name: Ursula Kaiser

Address: 10682 Gulf Shore Drive

Unit 303C

Naples, FL 34108

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, Florida Statutes.

Registered Agent's-Signature

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#### ARTICLE IV - MANAGER(S) or MANAGING MEMBER(S)

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

Title Name and Address

MGRM Ursula Kaiser

10682 Gulf Shore Drive

Unit 303C

Naples, FL 34108

#### ARTICLE V - COMMENCEMENT OF EXISTENCE

This Limited Liability Company shall be deemed to commence its existence when these Articles are filed with the Florida Department of State.

#### <u>ARTICLE VI – BUSINESS PURPOSE</u>

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which a Limited Liability Company may be formed under the Limited Liability statutes of the State of Florida.

#### <u>ARTICLE VII – DURATION</u>

The Limited Liability Company shall have a perpetual existence.

#### <u>ARTICLE IX – MEMBERS LIMITED LIABILITY</u>

The liability of the members shall be limited as provided under the laws of the Florida Limited Liability statutes.

#### <u>ARTICLE X – MANAGER(S) & MEMBER(S) AS AGENTS</u>

No persons other than the Manager and Managing Member(s) are agents of the Limited Liability Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Limited Liability Company, each of whom, individually shall have the authority. No member shall be an agent of any other member of the Limited Liability Company solely by reason of being a member.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Collier County, Florida on this 6<sup>th</sup> day of April, 2010. 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.

Ursula Kaiser, Managing Member