

Division of Corporations

Page 1 of 1

L10000079368

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.

((H10000170798 3)))



H100001707983ABC0

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 : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789 -9200
Fax Number : (305) 789 -9201

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

Email Address: jrodman@fowler-white.com

RECEIVED
10 JUL 28 AM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
INTERNATIONAL ENERGY RECOVERY SYSTEMS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
10 JUL 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

J. BRYAN
Help

JUL 29 2010

Audit No. H10000170798 3

ARTICLES OF ORGANIZATION
OF
INTERNATIONAL ENERGY RECOVERY SYSTEMS, LLC

ARTICLE I

The name of the limited liability company formed hereby is **INTERNATIONAL ENERGY RECOVERY SYSTEMS, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

848 Brickell Key Drive, Unit 1105
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fabian A. Pal, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33133

Audit No. H10000170798 3

FILED
10 JUL 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H10000170798 3

ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are:

Fabian A. Pal
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Timothy Curl
18489 Country Place
Conroe, TX 77302




Fabian A. Pal,
as Authorized Representative of the Member

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Fabian A. Pal, as Authorized Representative of the Members,
☒ who is personally known to me, or ☐ who produced _____
as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 27 day of July, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission # DD921378
Expires: OCT. 18, 2013
BONDED THIRD ATLANTIC BONDING CO., INC.



Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2013

Audit No. H 10000170798 3

FILED
10 JUL 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H10000170798 3

**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is INTERNATIONAL ENERGY RECOVERY SYSTEMS, LLC.

2. The name and address of the Registered Agent and Office is:

Fabian A. Pal, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



Fabian A. Pal, Registered Agent

Date: 7/27/10

INTERNATIONAL ENERGY RECOVERY SYSTEMS, LLC

By:  _____

Fabian A. Pal,
as Authorized Representative
of the Members

Audit No. H 10000170798 3

[jdr] W:\90114\ARTORG59.JDR {7/27/10-14:35}

FILED
10 JUL 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA