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SEP-8 2010
EXAMINER

## PETERSON & MYERS. P.A.

ATTORNEYS AT LAW • SINCE 1948

WINTER HAVEN (863) 294-3360 FAX (863) 299-5498 P.O. BOX 1079 Lake Wales, Florida 33859-1079 LakeLAND (863) 683-6511 or (863) 676-6934 Fax (863) 682-8031

100 WEST STUART AVENUE LAKE WALES, FLORIDA 33853 (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

www.PetersonMyers.com

Lake Wales September 2, 2010

Registration Section Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: GRID US Consulting, LLC

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Organization for the above named proposed Florida company. Also enclosed is this firm's check, in the amount of \$125.00, representing payment of the following fees: \$100.00 filing fee for the Articles of Organization; and \$25.00 designation of registered agent fee.

Upon approval and filing of these articles, please furnish a copy to the attention of

Jacob C. Dykxhoorn Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

Jacob C. Dykxhoorn

JCD/bv Enclosures



#### ARTICLES OF ORGANIZATION

OF

#### GRID US CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I -- NAME**

The name of this limited liability company is GRID US Consulting, LLC (the "company"

#### **ARTICLE II -- ADDRESS**

The company's mailing address shall initially be 1420 Celebration Blvd., Suite 200, Celebration FL 34747, and the street address of the company's principal office shall initially be the same.

#### **ARTICLE III -- DURATION**

The company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

#### ARTICLE IV -- PURPOSES AND POWERS

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

#### ARTICLE V -- REGISTERED AGENT

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida are: Jacob C. Dykxhoorn, 100 West Stuart Avenue, Lake Wales, Florida 33853.

#### **ARTICLE VI -- MANAGEMENT**

The company shall be a manager-managed company. The company shall be managed by one or more managers in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. Except as authorized by a manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company.



The names and addresses of the company's initial managers, who shall serve as the managers of the company until their successors have been elected and qualified, are:

Initial Manager:

Balazs Hendrich

1420 Celebration Blvd., Suite 200, Celebration, FL 34747

Initial Assistant Manager:

Kornelia Klein

1420 Celebration Blvd., Suite 200, Celebration, FL 34747

#### **ARTICLE VII -- OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Apy provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Limited Liability Company Act, or any successor thereto.

#### ARTICLE VIII -- AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

In witness whereof, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on the date set forth below.

Dated: VAugust 31, 2010

State of Florida

, 2010, by Kornelia Klein,

County of Polk

The foregoing instrument was acknowledged before me this \( \) who [ ] is personally known to me or [ has produced a driver's license or passport as identification.

(SEAL)



Name of Notary: Commission Expires

HALIMIT-CONGRID US Consulting/Articles wpd

### ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of **GRID US Consulting, LLC**, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: <u>/ 9-/</u>, 2010

Jacob C. Dykxhoorn as Registered Agent

> 2010 SEP -7 PM 1: 2 SECRETARY OF STALL