# 

#### 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.

(((H10000210545 3)))

10384-1

MVT



H100002105453ABCS

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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : 119990000006 Phone : (407) 425-7010

Fax Number : (407) 425-2747

TO SEP 27 AH 10: 54

SECRETARY OF STATE
TALLAHASSEE F STATE

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

Email Address: KENFREE@aol.com

FLORIDA LIMITED LIABILITY CO.

Global Energy Systems, LLC

Certificate of Status	0
Certified Copy	0
Page Count	A3 05
Estimated Charge	\$125,00

D. BRUCE

SEP 28 2010

**EXAMINER** 

SEC

Electronic Filing Menu

Corporate Filing Menu

Help

4|27|10 9|24|10 9|24|2010

https://efile.sunbiz.org/scripts/efilcovr.exe

#### ZIMMERMAN, KISER & SUTCLIFFE, P.A.

ATTORNEYS AND COUNSELORS AT LAW

D. SCOTT BAKER
JAMIE M. BLUCHER
ROBERT G. BRIGHTMAN
ANDREA CARO
MARK J. CHMIELARSKI
ROBERT L. DIETZ
PAMELA L. FOELS
N. DWAYNE GRAY, JR.
MICHAEL S. GRIMSLEY
STEPHEN B. HATCHER
EOGAR J. HEDRICK III
WENDELL J. KISER
KEVIN L. LIENARD
SARAH A. LINDQUIST
KEVIN G. MALCHOW
ROBERT E. MANSBACH, JR.
KRISTEN K. MARTIN

ONE LANDMARK CENTER, SUITE 600 315 EAST ROBINSON STREET 32801

Please Reply To: POST OFFICE BOX 3000 ORLANDO, FLORIDA 32802-3000

TELEPHONE (407) 425-7010 FAX (407) 425-2747

http://www.zkelawfirm.com/

September 27, 2010

KATHERINE B. MCKINLEY
TUWANA J. MCMILLAN
RODGER D. MOSS, IR.
ANTHONY M. NARDELLA, JR.
KEEF P. OWENS
ROBERT W. PEACOCK, JR.
JOANNE M. PRESCOTT
KEVIN P. ROBINSON
JULIANA C. SCHMIDT
J. TIMOTHY SCHULTE
LORI A. W. SMITH
MELISSA D. SPANGLER
ROLAND A. SUTCLIPPE, JR. (Reired)
RICHARD B. WEBBER II
JOSEPH C. L. WETTACH
RICKI L. WHIPPLE
BERNARD J. ZIMMERMAN (Rolired)

VIA FACSIMILE

Deborah Bruce, Regulatory Specialist II Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Global Energy Solutions, LLC

Ref.: W10000044851

SECRETARY OF STATE

Dear Ms. Bruce:

In response to your letter of earlier today, a copy of which is provided for your reference, with this letter I am transmitting revised Articles of Organization for the above-referenced entity, which reflect a street address for the principal office of the entity. If you have any questions, or if you require any additional information with which to process this request, please do not he sitate to contact me.

Sincerely,

Maryann V. Thomas, ACP, FRP Advanced Certified Paralegal Florida Registered Paralegal

MVT Enclosure





September 27, 2010

#### **FLORIDA DEPARTMENT OF STATE**

ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

SUBJECT: GLOBAL ENERGY SYSTEMS, LLC

REF: W10000044851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H10000210545 Letter Number: 010A00022833

FILED

10 SEP 27 MH 10: 54

ALLAHASSEE, FINALE

(((H10000210545 3)))

#### ARTICLES OF ORGANIZATION

OF

#### GLOBAL ENERGY SYSTEMS, LLC

A Florida Limited Liability Company

#### ARTICLE I NAME

The name of this limited liability company is "GLOBAL ENERGY SYSTEMS, LLC" (the "Company").

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Company is as follows:

5375 Johnston Rd Zolfo Springs Florida 33890

The mailing address of the Company is as follows:

Post Office Box 387 Zolfo Springs, Florida 33890

# ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

## ARTICLE IV REGISTERED AGENT

The name of the initial registered agent and the address of the initial registered office of the Company is as follows:

Stephen B. Hatcher, Esq. c/o Zimmerman, Kiser & Sutcliffe, P.A. 315 E. Robinson Street, Suite 600 Orlando, Florida 32801 TO SEP 27 AM 10: 54

(((H10000210545 3)))

(((H100002105453)))

### ARTICLE V APPLICABLE LAW

The Company is created pursuant to Chapter 608, Flo by the laws of the State of Florida.

Stephen B. I Authorized

ACCEPTANCE OF DESIGN.

OF

REGISTERED AGEN

Pursuant to the provisions of Section 608.415, Florithe following statement of acceptance of designation as regi:

Having been named as registered agent and to accessated limited liability company at the place designated in appointment as registered agent and agree to act in this cap the provisions of all statutes relating to the proper and compant familiar with and accept the obligations of my position a Chapter 608 of the Florida Statutes.



(((H10000212380 3)))

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: BELEAL, LLC
- 2. The name and address of the registered agent and office is:

ALAN B. COHN 100 West Cypress Creek Road, Suite 700 Ft. Lauderdale, Florida 33309

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.

ALAN B. COHN
Registered Agent

Dated: September 27, 2010

(((H10000212380 3)))

GMEMPLOYEE-U437-1782924 v)