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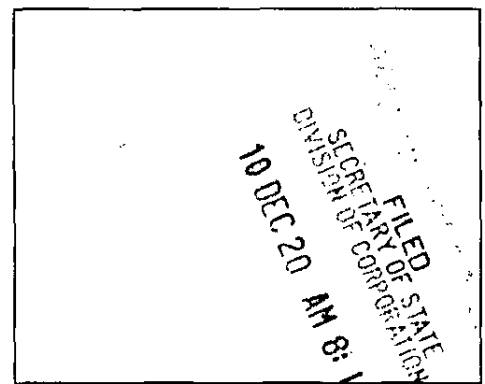
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EXAMINER

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ENTITY NAME:

EFFECTIVE DATE 12/31/2010

POWER SUBSTATION SERVICES, LLC

CK# 4987 FOR \$150.00

PLEASE FILE THE ATTACHED DISSOLUTION & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

EFFECTIVE DATE 12/31/2010

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 20 AM 8:17

**CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

*This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes:*

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**POWER SUBSTATION SERVICES LLC**

2. The "Other Business Entity" is a **limited liability company** first organized, formed or incorporated under the laws of the State of **West Virginia** on **December 9, 2005**.

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

**West Virginia (no change).**

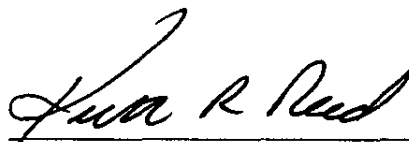
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

**POWER SUBSTATION SERVICES, LLC**

5. If not effective on the date of filing, the effective date is: December 31, 2010.

Signed this 14<sup>th</sup> day of December, 2010.

REQUIRED SIGNATURE:

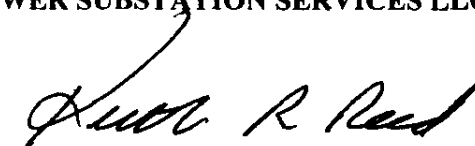


Keith R. Reed, Manager and  
Authorized Representative

OTHER BUSINESS ENTITY:

**POWER SUBSTATION SERVICES LLC**

By:



Keith R. Reed, Member

EFFECTIVE DATE 12/31/2010

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 20 AM 8:17

**ARTICLES OF ORGANIZATION  
FOR  
POWER SUBSTATION SERVICES, LLC**  
*(A Florida Limited Liability Company)*

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE 1  
NAME**

The name of the Limited Liability Company is **Power Substation Services, LLC** (the "Company").

**ARTICLE 2  
DURATION**

This Company shall exist on December 31, 2010. The duration of the Company shall be perpetual.

**ARTICLE 3  
NATURE OF BUSINESS**

This Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4  
ADDRESS**

The street address and the mailing address of the principal office of the Company are:

**533 Muirfield Drive  
Atlantis, FL 33462**

**ARTICLE 5  
INITIAL REGISTERED AGENT AND REGISTERED OFFICE:**

The street address of the initial registered office of the Company is **533 Muirfield Drive, Atlantic, Florida, 33462**, and the name of the initial registered agent of this Company at that address is **Keith R. Reed**.

**ARTICLE 6  
MANAGEMENT**

The Company shall be manager-managed in accordance with the Operating Agreement of the Company.

**ARTICLE 7**  
**MEMBERSHIP CERTIFICATES**

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

**ARTICLE 8**  
**INDEMNIFICATION**

This Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was manager, member, managing member or officer of this Company, or is or was serving at the request of this Company as a manager, member, director, officer, trustee, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding.

Expenses (including attorney's fees) incurred by an member, manager or officer in defending any civil, criminal, administrative or investigative proceeding shall be paid by the Company in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such member, manager or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the Company as authorized in this Article. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Company deems appropriate.

Notwithstanding the foregoing, indemnification or advancement of expenses shall not be made to or on behalf of any member, manager, managing member, officer, employee, or agent if a judgment or other final adjudication establishes that the actions, or omissions to act, of such member, manager, managing member, officer, employee, or agent were material to the cause of action so adjudicated and constitute any of the following:

8.1 A violation of criminal law, unless the member, manager, managing member, officer, employee, or agent had no reasonable cause to believe such conduct was unlawful.

8.2 A transaction from which the member, manager, managing member, officer, employee, or agent derived an improper personal benefit.

8.3 In the case of a manager or managing member, a circumstance under which the liability provisions of section 408.426 of the Florida Statutes is applicable.

8.4 Willful misconduct or a conscious disregard for the best interests of the limited liability company in a proceeding by or in the right of the limited liability company to procure a judgment in its favor or in a proceeding by or in the right of a member.

The indemnification provided by this Article shall continue as to an indemnified person who has ceased to be a member, manager, managing member, officer, employee, or agent and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each indemnified person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Florida Limited Liability Company Act or any other applicable laws shall not in any way diminish the rights to indemnification of such indemnified person or the obligations of the Company arising hereunder for claims relating to matters occurring prior to the repeal or modification.

#### **ARTICLE 9 AMENDMENT**

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Member is subject to this reservation.

Dated: DECEMBER 14, 2010

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_  
**Keith R. Reed, Manager and Authorized Representative**

*(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.)*

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in these Articles of Organization, Keith R. Reed hereby accepts the appointment as registered agent and agrees to act in this capacity. Keith R. Reed further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and Keith R. Reed familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, F.S.

**KEITH R. REED,**  
Registered Agent

A handwritten signature in cursive script, reading "Keith R. Reed", is written over a horizontal line.

Dated: December 14, 2010

WPB 1102727.1