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# FLORIDA LIMITED LIABILITY CO.

Sunbourne Energy Consulting, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$125.00

C. LEWIS

JAN 28 2011

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ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATES

## SUNBOURNE ENERGY CONSULTING, LLC

The undersigned organizer, who is the authorized representative of Sunbourne Energy Consulting, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### ARTICLE I - NAME

The name of the Company is Sunbourne Energy Consulting, LLC.

## ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Company is 6614 Brooklyn Bay Road, Keystone Heights, Florida 32656.

### ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

#### ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company and the initial manager is John W. Byrom.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 27<sup>th</sup> day of January, 2011.

Kateena E. Manners

Authorized Representative

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CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
OFFI

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, SUNBOURNE ENERGY CONSULTING, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Sunbourne Energy Consulting, LLC.
- 2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION

Stephen D. Moore, Assistant Secretary

Date: January 27, 2011

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