

Division of Corporations

Page 1 of 1

L11000014618Florida 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.

(((H11000017710 3)))



H110000177103ABCS

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 : BROWN & BROWN, LLP
Account Number : T20050000087
Phone : (772) 226-3600
Fax Number : (772) 226-3601**FILED**
11 FEB -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
Energy Solution Services, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help **J. BRYAN**

FEB -4 2011

02/02/2011 16:11 BROWN & BROWN, LLP

(FAX)772 226 3601

P.002/008

RX Date/Time
850-617-6381

02/01/2011 14:47 850 617 6381
2/1/2011 1:50:25 PM PAGE

1/001 Fax Server

P.001



February 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROWN & BROWN, LLP

SUBJECT: ENERGY SOLUTION SERVICES, L.L.C.
REF: W11000006101

FILED
11 FEB -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is #P10000095918, ENERGY SOLUTION SERVICES, INC..

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) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H11000017710
Letter Number: 211A00002670

Brown & Brown, L.L.P.

Attorneys and Counselors at Law

E. ROLLINS BROWN II
ERB@brownllp.com

B. ALEXANDER BROWN II
BABrown@brownllp.com

MAIN ADDRESS AND PLEASE RESPOND TO:

1626 90th Avenue
Vero Beach, Florida 32966
Tel. 772-226-3600
Fax. 772-226-3601
www.brownllp.com

FORT PIERCE OFFICE:

Hoskins & Turco Building
302 S. Second Street
Fort Pierce, Florida 34950
Tel. 772-468-8885
Fax 772-468-8859

FAX TRANSMITTAL

DATE: February 2, 2011

TO: Joey – Secretary of State
850-245-6030

FROM: Colleen Antonides, Assistant to
E. Rollins Brown II
Brown & Brown, L.L.P.
772-226-3600
772-226-3601 fax

RE: Energy Solution Services, L.L.C. Articles of Organization

**TOTAL NUMBER OF PAGES,
INCLUDING COVER SHEET:** 7

REMARKS:

Thank you for your assistance.

FILED
11 FEB -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 FEB -3 AM 7:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2011

Mr. Joey Bryan
Regulatory Specialist II
Florida Department of State
Division of Corporations
Tallahassee, Florida

*re: Energy Solution Services, L.L.C.
Energy Solution Services, Inc.
Document # of Name Conflict: P10000095918
Fax Audit #H11000017710*

FILED
11 FEB -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

I am the President of Energy Solution Services, Inc., a Florida corporation. I am also the Managing Member of the pending Florida entity "Energy Solution Services, L.L.C."

These entities are related, have the same principals, and I give my consent for the proposed LLC to use the name "Energy Solution Services, L.L.C."

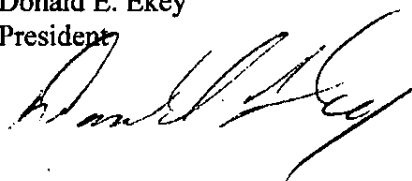
Please contact my attorney's office (Colleen, Brown & Brown, 772-226-3600) if you need anything further or have any questions.

Thank you.

Sincerely,

ENERGY SOLUTION SERVICES, INC.

Donald E. Ekey
President



H11000017710 3

FILED
11 FEB 3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF ENERGY SOLUTION SERVICES, L.L.C.

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608 Florida Statutes, hereby makes, acknowledges and files the following articles of organization.

ARTICLE I

Name

The name of the limited liability company is **ENERGY SOLUTION SERVICES, L.L.C.**

ARTICLE II

Term of Existence

This limited liability company shall have perpetual existence commencing on the date of the filing of these Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE III

Initial Principal Office

The mailing address and street address of the principal office of the limited liability company is

1405 35th Avenue
Vero Beach, Florida 32960

The members may from time to time, change the street and post office address of the company, as well as the location of its principal office.

ARTICLE IV

Registered Agent, Registered Office and Registered Agent's Signature

The name and Florida street address of the registered agent are:

E. Rollins Brown II, Esq.
Brown & Brown, L.L.P.
1626 90th Avenue
Vero Beach, Florida 32966

H11000017710 3

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 as provided in Chapter 608, F.S.

Signed:


E. Rollins Brown II, Esq.

FILED
11 FEB -3 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Additional Members

The members have the rights to admit additional members upon written consent by a majority of the members as to the admission of an additional member.

ARTICLE VI

Continuation of Business

The remaining members of the limited liability company have the right to continue the business upon the dissociation of a member or the occurrence of any event which terminates the continued membership of a member in the limited liability company.

ARTICLE VII

Management

The limited liability company is to be managed by one or more managers. DONALD R. EKEY shall serve as initial manager.

ARTICLE VIII

Indemnification

Pursuant to Section 608.4229 of the Act and the Operating Agreement of the Company, 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, director 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, unless such person breached or failed to perform his duties as an manager, member, officer, director, employee or agent of this Company and such breach constitutes:

H11000017710 3

FILED
11 FEB -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) a violation of criminal law, unless the manager, member, director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;

(2) a transaction from which the manager, member, director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or

(3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a manager, member, director, officer, employee or agent of this Company in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

The indemnification provided by this Article shall continue as to an Indemnified Person who has ceased to be a manager, member, director or officer or employee and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such a 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 IX

Amendment

This 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.

ARTICLE X

Operating Agreement

This limited liability company and its members are governed by an Operating Agreement which has been executed and is located at the principal place of business.

H11000017710 3

ARTICLE XI
Nature of Business

This limited liability company is formed for the purpose of transacting any or all lawful business.

ARTICLE XII
Initial Members

The initial members of this limited liability company are:

DONALD R. EKEY and SUSAN M. EKEY,
husband and wife, as tenants by the entirety 100%

(In accordance with §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.)

Signed: 
E. Rollins Brown II, ESQ., Authorized Representative of Member(s)

Date: January 21, 2011.

These Articles of Organization prepared on January 21, 2011 by:

E. Rollins Brown II, Esq.
Brown & Brown, L.L.P.
1626 90th Avenue
Vero Beach, Florida 32966

Tel. 772.226.3600
Fax. 772.226.3601

Email: ERB@Brownllp.com
Web: www.Brownllp.com

FILED
FEB -3 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA