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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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. southern electric efficiency systems, lic

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

SOUTHERN ELECTRIC EFFICIENCY SYSTEMS, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

4040 Gait Ocean Drive, Unit 510 Ft. Lauderdale, Florida 33308

ARTICLE III

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

Michael Zabresky 4040 Gait Ocean Drive, Unit 510 Fort Laudordale, FL 33308

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 a familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Michael Zakreaky, Registered Agent

Article IV

Management (Check box is applicable)

[] The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Title:

Manager or Managing Member

Name and Address:

Managing Member

Michael Zabresky 4040 Galt Ocean Drive, Unit 510 Ft. Lauderdale, PL 33308

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Managing Member

Sharon Zabresky 4040 Galt Ocean Drive, Unit 510 Ft. Lauderdale, FL 33308

Article V

Effective date, if other than the date of filing; _____ (if an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Michael Zabresky

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that (Re facts stated herein are true.)

Michael Zahresky

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