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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

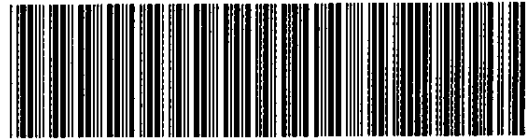
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08/01/11--01045--009 **310.00

EFFECTIVE DATE 7/28/2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -1 AM 9:48

LAW OFFICES OF
Kenneth D. Kossow, Esq.
J.D., L.L.M. (Taxation), C.P.A.

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Hollywood, Florida 33019
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General Litigation •
Contract Negotiation •
Estate/Tax Planning/Probate •
Entity Formation/Real Estate •

July 28, 2011

VIA U.S. MAIL DELIVERY

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE 7/28/2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 1 AM 9:48

Re: **ENERGYWYSE HOLDINGS LLC**
ENERGYWYSE U.S. OPERATIONS LLC

To Whom It May Concern:

Enclosed for filing are Articles of Organization for the above-referenced entities (2), along with a check payable to the order of the Florida Department of State in the amount of \$310.00 to cover the filing fee for the articles of organization and designation of registered agent for each entity (\$125.00), and the cost of a certified copy of the articles for each entity (\$30.00).

Please return all correspondence concerning this matter to my attention at the Law Offices of Kenneth D. Kossow, Esq., 1325 Diplomat Parkway, Hollywood, Florida 33019.

Thank you.

Sincerely,



Kenneth D. Kossow

Enclosures

Cc: Patrick Wyse w/ enclosures (via e-mail)

ENERGYWYSE U.S. OPERATIONS LLC

ARTICLES OF ORGANIZATION

EFFECTIVE DATE 7/28/2011

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of limited liability company is **ENERGYWYSE U.S. OPERATIONS LLC** (the "Company")

ARTICLE II. ADDRESS

The principal office and mailing address of the Company is:

6899 Sea Daisy Drive
Lake Worth FL 33462

ARTICLE III. REGISTERED AGENT AND OFFICE

The Company designates 1325 Diplomat Parkway, Hollywood, Florida 33019 as the street address of the initial registered office of the Company and names Kenneth D. Kossow the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV. MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager (MGR) is Patrick Wyse, 6899 Sea Daisy Drive, Lake Worth FL 33462.

ARTICLE V. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated by the written agreement of a majority of ownership interest.

ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member.

ARTICLE VIII. EFFECTIVE DATE

The effective date of these Articles of Organization is July 28, 2011.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28th day of July, 2011.

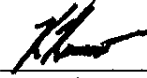


Kenneth D. Kossow
Duly Authorized Representative of a Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that he is familiar with, and accepts, the obligations of such position.



Kenneth D. Kossow
Dated: July 28, 2011