

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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: BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE

Account Number: 072731001155

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## FLORIDA LIMITED LIABILITY CO.

Green Energy Services, LLC

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Certificate of Status	1
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Page Count	03
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**EXAMINER** 

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June 1, 2012

### FLORIDA DEPARTMENT OF STATE

BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE

SUBJECT: GREEN ENERGY SERVICES, LLC

REF: W12000030050

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.

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) 245-6051.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H12000143001 Letter Number: 912A00015682

# BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE

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June 1, 2012

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Consent to use of Company Name Green Energy Services, LLC

Dear Sir or Madam:

Our law firm represents the limited liability companies discussed below. Green Energy Services, LLC, a Florida limited liability company, document number L08000016506 (the "Original Company"), which was voluntarily dissolved on May 30, 2012, does not intend to be reinstated. The principals of the Original Company, desiring to organize a new company utilizing the name of the Original Company, hereby submit Articles of Organization of Green Energy Services, LLC (the "New LLC"). The Original Company hereby consents to the use of the name "Green Energy Services, LLC" by the New LLC.

Thank you for your assistance in this matter.

Sincerely yours,

BARNITTI, BOILT/KIKWOOD, LONG & MCBRIDE

Craig E. Behrenfeld

CEB/jjw

Jun. 1. 2012 9:49AM Barnett, Bolt

No. 3616 P. 7

P. 1

\* \* \* Memory TX Result Report ( May. 31. 2012 2:55PM ) \* \* \*

1) Barnett, Bolt 2)

Date/Time: May. 31. 2012 2:53PM

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Division of Corporations

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4/31/2012

H120001430013

# ARTICLES OF ORGANIZATION GREEN ENERGY SERVICES, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act (the "Act"), and pursuant to the following Articles of Organization:

#### ARTICLE 1

#### Name

The name of this limited liability company is GREEN ENERGY SERVICES, ter, the "Company").

ARTICLE 2

ARTICLE 2 (hereafter, the "Company").

#### Effective Date

This Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

#### ARTICLE 3

### Mailing Address and Principal Office

The mailing address and the street address of the principal office of the Company is 238 E. Davis Blvd., Suite 316, Tampa, Florida 33606.

### ARTICLE 4

# Initial Registered Office and Agent

The street address of the initial registered office of this Company is 601 Bayshore Boulevard, Suite 700, Tampa Florida 33606, and the name of the initial registered agent of this Company at that address is PETER T. KIRKWOOD.

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# **ARTICLE 5**

# Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial manager of the company is:

N. Philip McKnight 238 E. Davis Blvd., Suite 316 Tampa, FL 33606

## ARTICLE 6

### Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned sole member of the Company has executed these Articles of Organization this 312 day of May, 2012.

GREENTECH ENERGY PARTNERS, MLC

By: Name:

N. Philip McKnight

Title: Manager

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
GREEN ENERGY SERVICES, LLC

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: GREEN ENERGY SERVICE LLC.
- 2. The name and address of the registered agent and office is:

Peter T. Kirkwood 601 Bayshore Boulevard, Suite 700 Tampa, FL 33606

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 for in Chapter 608, Florida Statutes.

Dated: May 31, 2012.

PETER T. KIRKWOOD