

L120000076216

Florida 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.

((H12000141283 3)))



H120001412833ABCW

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 : PERLMAN, YEVOLI & ALBRIGHT, P.L.
Account Number : I20040000167
Phone : (305)377-0809
Fax Number : (305)377-0781

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

Email Address: Karina@PBYALAW.COM

FLORIDA LIMITED LIABILITY CO. GBG Energy Management USA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

12 JUN -7 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN -7 AM 7:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

JUN - 8 2012

EXAMINER

Fax Audit Number: (((H12000141283 3)))


**Articles of Organization
of
GBG Energy Management USA, LLC**

These Articles of Organization of a Limited Liability Company under Florida Statutes Chapter 608 are made and entered into as of the 29th day of May 2012.

1. Name. The name of the limited liability company is **GBG Energy Management USA, LLC**.
2. Address. The address of the company's principal office shall be:
1000 Brickell Avenue, Suite 600
Miami, Florida 33131
3. Registered Agent and Address. The initial registered agent of the company is PBYA Corporate Services, LLC, the address of which is:
200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301
4. New Members. The members may admit new members upon agreement of the members upon terms determined hereafter by the members.
5. Management. The company shall be managed by its designated managers until the first annual meeting of the members or until a successor is elected and qualifies. The designated manager's name and address is as follows:

Manager: Pablo Portes
6. Powers. This company shall have powers listed in Florida Statute 608.404.
7. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulations and management of the affairs of the company.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 29th day of 2012.



Ricardo Bajandas, Esq.

Fax Audit Number: (((H12000141283 3)))

FILED
12 JUN -7 AM 7:36
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Fax Audit Number: (((H12000141283 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, 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:

GBG Energy Management USA, LLC

2. The name and address of the registered agent and office is:

**PBYA Corporate Services, LLC
200 South Andrews Avenue, Suite 600
Fort Lauderdale, FL 33301**

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.

Dated as of the 29th day of 2012

SIGNED:

PBYA Corporate Services, LLC

BY:


Ricardo Bajandas, Esq.

FILED
12 JUN -7 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: (((H12000141283 3)))