

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L16000098652  
FILED 8:00 AM  
May 20, 2016  
Sec. Of State  
jshivers

**Article I**

The name of the Limited Liability Company is:  
ELLERBY ENERGY & RESOURCES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
430 OAKRIDGE BOULEVARD  
SUITE 2  
DAYTONA BEACH, FL. US 32118

The mailing address of the Limited Liability Company is:  
% M A WILSON, CPA, LLC  
PO BOX 4244  
ORMOND BEACH, FL. US 32175

**Article III**

Other provisions, if any:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
M A WILSON, CPA, LLC  
430 OAKRIDGE BOULEVARD  
SUITE 2  
DAYTONA BEACH, FL. 32118

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.

Registered Agent Signature: MARY ANN WILSON

### **Article V**

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
SARAH L ELLERBY  
PO BOX 2800 PMB 218  
CAREFREE, AZ. 85377 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

05/19/2016

Signature of member or an authorized representative

Electronic Signature: SARAH L ELLERBY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.