

L98000002054

STEEL HECTOR & DAVID L. L.P.
Requestor's Name
215 SOUTH MONROE ST. - SUITE 601
Address
TALLAHASSEE 32301 222-2300
City/State/Zip Phone #
CONTACT - ELIZABETH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NEVADA GEOTHERMAL HOLDINGS L.L.C.
(Corporation Name) (Document #)
2. NEVADA GEOTHERMAL HOLDINGS L.L.C.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

FILED STATES
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

- ☒ Walk in ☒ Pick up time 3:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
XX	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

400002651994--8
-09/30/98--01002--028
****337.50 ****337.50

5
File 2nd

131
9/30/98

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
NEVADA GEOTHERMAL HOLDINGS L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

ARTICLE I - Name:

The name of the limited liability company is: Nevada Geothermal Holdings L.L.C. (the "Company").

ARTICLE II - Duration:

The duration of the Company is perpetual.

ARTICLE III - Address:

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

700 Universe Boulevard
Juno Beach, Florida 33408

ARTICLE IV - Registered Agent:

The name and street address of the Company's registered agent, and the street address of the Company's registered office, is:

J.E. Leon
9250 West Flagler Street
Miami, Florida 33174

ARTICLE V - Admission of Additional Members:

The admission of additional members to the Company requires the consent of all existing members.

ARTICLE VI - Members Rights to Continue Business:

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall continue unless there is no remaining member or the remaining member or members determine to discontinue the business of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

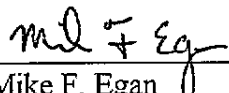
ARTICLE VII - Management:

The Company is to be managed by managers. The name and business addresses of the managers who shall serve until replaced by the members are:

Kenneth P. Hoffman
700 Universe Boulevard
Juno Beach, Florida 33408

Derrel Grant
700 Universe Boulevard
Juno Beach, Florida 33408

Executed this 29th day of September, 1998.



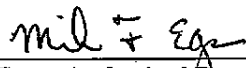
Name: Mike F. Egan
Authorized Representative

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

The undersigned member or authorized representative of a member of Nevada Geothermal Holdings L.L.C. deposes and says:

- 1) the above named limited liability company has one member.
- 2) the total amount of cash contributed by the member is \$100.00
- 3) if any, the agreed value of property other than cash contributed by the member is \$0.00
- 4) the amount of cash or property anticipated to be contributed by the member is \$15,130,210.00
- 5) the total amounts of 2, 3 and 4 is \$15,130,310.00



Mike F. Egan, Authorized Representative

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 AM 11:02

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

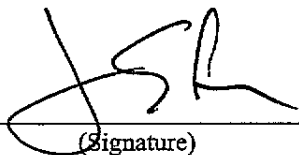
1. The name of the limited liability company is:

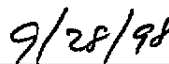
Nevada Geothermal Holdings L.L.C.

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

J.E. Leon
9250 West Flagler Street
Miami, Florida 33174

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.


(Signature)


(Date)

FILING FEE: \$ 35 for Designation of Registered Agent