

L 99000007526



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

W99-25031

300003029743-3
-11/01/99--01001--012
****155.00 ****155.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Global Energy Solutions LLC

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RUSH

99 OCT 29 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W 11/8

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Spqr

99 OCT 29 PM 3:38
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Ordered By: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

UCC FILING & SEARCH SERVICES

RUSH

SUBJECT: GLOBAL ENERGY SOLUTIONS LC
Ref. Number: W99000025031

We have received your document for GLOBAL ENERGY SOLUTIONS LC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must remove the Affidavit of Membership and Contributions from the document, it is no longer accepted, be sure to leave the signature of the member.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00052135

Please backdate

FILED
99 OCT 29 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV -8 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Global Energy Solutions, L.C.

ARTICLE II - Address:

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

c/o Global Energy Solutions I, Inc. 5945 N. Washington Blvd., Sarasota, Florida
34243, Attn.: Edmund R. Danzig

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Global Energy Solutions I, Inc., Attn.: Edmund R. Danzig
5945 N. Washington Blvd., Sarasota, Florida 34243

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

FILED
9906129 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No additional person may be admitted to the Company, without the consent of the Manager, as may be more particularly described in that certain Operating Agreement of Global Energy Solutions, L.C. and as may be amended from time to time, with any such amendment controlling.

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

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: Global Energy Solutions, L.C.

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

Florence B. Stephens
(Name)
5945 North Washington Blvd.
(P.O. Box not acceptable)
Sarasota, FL 34243
(City/State/Zip)

FILED
99 OCT 29 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Florence B. Stephens
(Signature)

October 28, 1999
(Date)

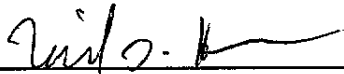
FILING FEE: \$ 35 for Designation of Registered Agent

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The death, retirement, resignation, expulsion, bankruptcy (under the Federal Bankruptcy Code of 1978, as amended), court declaration of incompetency with respect to, dissolution or liquidation of a Member shall not dissolve the Company, but it shall be continued with the successor or legal representative of the Member who died, became incapacitated, bankrupt, insolvent, dissolved or liquidated; such person shall, to the extent of the interest acquired, be entitled only to the predecessor Member's rights, if any, in the capital, profits and losses and distributions of the Company, and no such person shall have any right to participate in the management of the affairs of the Company or vote on any Company matter without the consent of the remaining Members, as may be more particularly described in that certain Operating Agreement of Global Energy Solutions, L.C. and as may be amended from time to time, with any such amendment controlling.

FILED
99 OCT 29 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Signature of a member or an authorized representative of a member.

(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.)

Neil D. Hansen, an authorized representative of a member

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit