



MD 10000 DK524

ACCOUNT NO. : 072100000032

REFERENCE : 201026 4337525

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : June 26, 2001

ORDER TIME : 9:52 AM

ORDER NO. : 201026-015

CUSTOMER NO: 4337525

CUSTOMER: Ms. Gayle Kiviat
Greene Radovsky Maloney &
Suite 4000
Four Embarcadero Center
San Francisco, CA 94111-4106

700004467287--4

FOREIGN FILINGS

NAME: AMERICAN RENEWABLE ENERGY, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

APPROVED
AND
FILED

01 JUL 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 10 AM 10:35
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

JB
7-10-01

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. American Renewable Energy, LLC
(Name of foreign limited liability company)
2. Delaware 3. 65-1118792
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/26/01 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 129 Victorian Lane, Jupiter, Florida 33458

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

Wind Power Developments, LLC, Beaufort House, 23 Grosvenor Road,

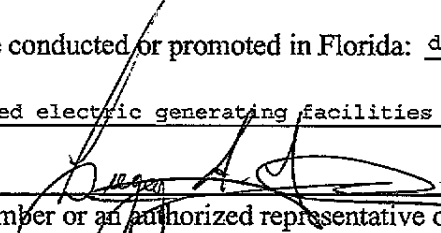
St. Albans, Hertfordshire, AL1 3AW, United Kingdom

Renewable Energy Ventures, LLC, c/o R. Morrison

129 Victorian Lane, Jupiter, FL 33458

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: development, ownership,
operation and sale of wind-powered electric generating facilities in North America


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gregory A. Law Manager of Renewable Energy Ventures, LLC

Typed or printed name of signee

01 JUL 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

American Renewable Energy, LLC

2. The name and the Florida street address of the registered agent and office are:

Robert Morrison

(Name)

129 Victorian Lane

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jupiter

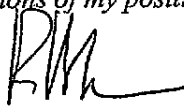
FL

33458

City/State/Zip

APPROVED
AND
FILED
01 JUL 10 AM 11:06
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 as provided for in Chapter 608, F.S..



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RENEWABLE ENERGY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED
AND
FILED
01 JUL 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3408308 8300

AUTHENTICATION: 1217730

010312234

DATE: 06-28-01