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BAYVIEW
TECHNOLOGY

Bayview Technology Group LLC
2601 Blake Street, Suite 302 • Denver, CO 80205

August 30, 2001

State of Florida
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

600004566016--8
-08/31/01--01058--008
****125.00 ****125.00

Enclosed is an application by Bayview Technology Group LLC for authorization to transact business in Florida, an original certificate from the Colorado Secretary of State's office, and a check in the amount of \$125.00.

If you have any questions, please do not hesitate to contact me.

W01-20742

Very truly yours,

Arnold Tinter

Arnold Tinter
Chief Financial Officer

FILED
01 SEP 21 AM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

ARNOLD TINTER
BAYVIEW TECHNOLOGY GROUP LLC
2601 BLAKE STREET SUITE 302
DENVER, CO 80205

SUBJECT: BAYVIEW TECHNOLOGY GROUP LLC
Ref. Number: W01000020742

We have received your document for BAYVIEW TECHNOLOGY GROUP LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 601A000508-12

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01 SEP 21 AM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Bayview Technology Group LLC
(Name of foreign limited liability company)
2. COLORADO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 84-1586404
(FEI number, if applicable)
4. December 28, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted as yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2601 Blake St. Suite 302
Denver, CO 80205
(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:
John Beldock, 2601 Blake St., Suite 302, Denver, CO 80205
Marc Geman, 2601 Blake St., Suite 30, Denver, CO 80205
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: Sales of and installation of energy conservation products more specifically plug load controllers.

Arnold Tinter
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ARNOLD TINTER C.F.O.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Bayview Technology Group LLC

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

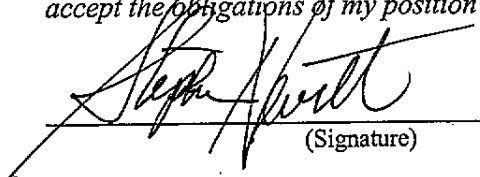
Stephen Nevitt
(Name)

8176 Natures Way # 21
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bradenton FL 34202
(City/State/Zip)

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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 COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

BAYVIEW TECHNOLOGY GROUP LLC
(Colorado LIMITED LIABILITY COMPANY.)
File # 20001254994

was filed in this office on December 28, 2000 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: August 9, 2001

FILED

SEP 21 AM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



For Validation:

Certificate ID: 503440

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE