

MO7000001330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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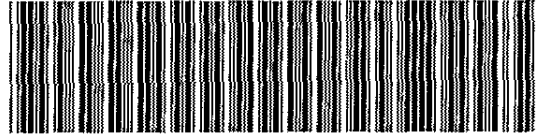
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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March 6, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Energy 5.0 LLC

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 10:39 AM  
 3-7-07

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

*File 1st*

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

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

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

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

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

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

**Under Section 608.503 of the Florida Statutes**

In compliance with Section 608.503 of the Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida.

1. The name of the foreign limited liability company is Energy 5.0 LLC.
2. The jurisdiction in which the foreign limited liability company was organized is the State of Delaware.
3. The date of organization of the foreign limited liability company is February 1, 2007, and its duration is perpetual.
4. The street address of the company's principal office is 1601 Forum Place, Suite 1010, West Palm Beach, Florida 33401. This is also the address of Bernard H. Cherry, the company's sole managing member.
5. Attached is an original certificate of existence for the company, not more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the laws of which it is organized.
6. The nature of the business to be conducted by the company in Florida is to manage and provide other services to power generation facilities.

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

  
\_\_\_\_\_  
Bernard H. Cherry, Member

6201001\certif of auth

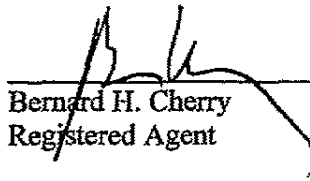
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.507 of the 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 Energy 5.0 LLC.
2. The name and the Florida street address of the company's registered agent and office are Bernard H. Cherry, 1601 Forum Place, Suite 1010, West Palm Beach, Florida 33401.

Having been named as a 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 of the Florida Statutes.

  
\_\_\_\_\_  
Bernard H. Cherry  
Registered Agent

6201001\certif of auth

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY 5.0 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-SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENERGY 5.0 LLC" WAS FORMED ON THE FIRST DAY OF FEBRUARY, A.D. 2007.

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

4295039 8300

070227584



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5461047

DATE: 02-26-07