

L14000163681

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000244097 3)))



H140002440973ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : MARIN, ELJAIK, & LOPEZ, PL
Account Number : I20030000013
Phone : (305)444-5969
Fax Number : (305)444-1939

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 OCT 20 AM 9:39

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: INFO@MELAWYERS.COM

**FLORIDA LIMITED LIABILITY CO.
HEG Efficient Energy, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

OCT 21 2014
T CLINE

RECEIVED
14 OCT 20 PM 12:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**ARTICLES OF ORGANIZATION
OF**

HEG Efficient Energy, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

OCT 20 4 39 PM '14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I -- NAME

The name of the limited liability company shall be **HEG Efficient Energy, LLC** (the "Company").

ARTICLE II -- ADDRESS

- (a) The principal address of the Company shall be 2332 Galiano Street, 2nd Floor, Coral Gables, FL 33134.
- (b) The mailing address of the Company shall be c/o Mellaw Registered Agents, LLC, 2601 South Bayshore Drive, Suite #850, Coconut Grove, Florida 33133.

ARTICLE III -- DURATION

The Company shall commence its existence as of the date of filing by the Florida Department of State, Division of Corporations. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is **Mellaw Registered Agents, LLC, 2601 South Bayshore Drive, Suite #850, Coconut Grove, Florida 33133.**

ARTICLE V -- CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property set forth in and described in the Limited Liability Company Operating

HEG Efficient Energy, LLC

Agreement and/or Regulations, if any, or otherwise in the minutes of the Company on file at the principal office of the Company.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each Member shall make additional capital contributions to the Company only on the consent of the Members as set forth in the Operating Agreement or otherwise upon the prior authorization of a majority of the Members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional Members shall be admitted to the Company unless done so pursuant to the terms of the Operating Agreement or otherwise upon the prior authorization of a majority of the Members. A Member may only transfer his or her interest in the Company as set forth in the Operating Agreement of the Company or otherwise with the prior written consent of a majority of the Members.

ARTICLE VIII -- MANAGEMENT

The Company shall be managed by a manager or managers in accordance with the Articles of Organization, the Operating Agreement, the Regulations (if any) adopted by the Members for the management of the business and the ordinary and customary affairs of the Company. The Operating Agreement and/or Regulations, if any, or otherwise the minutes of the Company, shall determine the manner in which such Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the Company that are not inconsistent with the law or these Articles of Organization. The name and address of the initial Manager of the Company is:

Alonso Alvarez

2332 Galiano St, 2nd FL
Coral Gables, FL 33134

ARTICLE IX -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a Member or Manager, or on the occurrence of any other event that terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all of the remaining Members.

2014 OCT 20 PM 9:09
SECRETARY OF STATE
MASSACHUSETTS


FILED

HEG Efficient Energy, LLC

ARTICLE X -- INDEMNIFICATION

The Company shall indemnify each Member, Manager and organizer of the Company against any and all liability and expenses incurred by person or entity in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of such person or entity being or having been a Member, Manager and/or organizer of the Company to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florida, on this 17th day of October, 2014.



Alonso Alvarez, Manager
By: Santiago Eljalek III, Esq., Manager


2014 OCT 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Mellaw Registered Agents, LLC
a Florida limited liability company



Santiago Eljalek III, Esq., Manager