

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed by its members. (If you have checked this box, go to item no. 11.)

or

B. The limited liability company is to be managed by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)

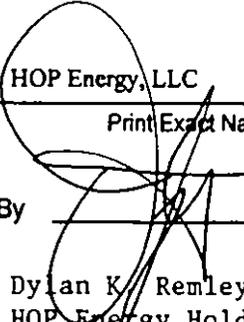
<u>Manager</u>	<u>Address</u>
SEE ATTACHED	

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: July 31, 2006

HOP Energy, LLC
Print Exact Name of Limited Liability Company Making Application

By  Dylan K. Remley, Vice President X
Signature of authorized person & Secretary

Dylan K. Remley, Vice President and Secretary of
HOP Energy Holdings, Inc., sole member of HOP Energy, LLC

ATTACHMENT

HOP Energy, LLC

OFFICERS

Name	Residential Address	Business Address
Michael Anton, Chief Executive Officer	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820
Sean Gumbs, Chief Financial Officer and Treasurer	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820
Dylan Remley, Vice President, General Counsel and Secretary	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820

MANAGERS

Name	Residential Address	Business Address
Michael Buenzow	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820
Steve Zambito	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820
Michael Anton	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820
Paul Coughlin	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820
Richard Latto	1120 Post Road, Darien, CT 06820	1120 Post Road, Darien, CT 06820

SOLE MEMBER

Name of Sole Member	Officers of Member	Address
HOP Energy Holdings, Inc.	Michael Anton, Chief Executive Officer	1120 Post Road, Darien, CT 06820
	Sean Gumbs, Chief Financial Officer and Treasurer	1120 Post Road, Darien, CT 06820
	Dylan Remley, Vice President, General Counsel and Secretary	1120 Post Road, Darien, CT 06820

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOP 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 FOURTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4952529

DATE: 08-04-06