State of New Hampshire

Filed Date Filed: 01/22/2009 Business ID: 607687 William M. Gardner Secretary of State

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Filing fee: \$50.00 Fee for Form SRA: \$50.00 Total fees \$100.00 Use black print or type. Form must be single-sided, on 8½" x 11" paper; double sided copies will not be accepted. Form LLC-1 RSA 304-C:12

### CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

# THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is Enbrook LLC

SECOND: The nature of the primary business or purposes are electricity aggregator/broker

THIRD: The name of the limited liability company's registered agent is Mark Parquette

and the street address, town/city (including zip code and post office box, if any) of its registered office is (agent's business address) <u>1 Destiny Way, Deerfield, NH 03037</u>

FOURTH: The latest date on which the limited liability company is to dissolve is perpetual\_\_\_\_\_

FIFTH: The management of the limited liability company <u>is not</u> vested in a manager or managers.

SIXTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

*Signature: An	lan	<u>.</u>
Print or type name:	Mark Parquette	
Title:	member	
4.23 for	(Enter "manager" or "member")	
Date signed:	01/21/2009	

\*Must be signed by a manager; if no manager, must be signed by a member.

DISCLAIMER: All documents filed with the available for public inspection in either tangi

Mail fees, <u>DATED AND SIGNED ORIGINA</u> of State, 107 North Main Street, Concord NH

State of New Hampshire	
State of New Hampshire Form LLC 1 - Certificate of Formation 2 Page(s)	
Form LLC 1 2 Column	

# Form SRA – Addendum to Business Organization and Registration Forms Statement of Compliance with New Hampshire Securities Laws

#### Part I - Business Identification and Contact Information

Business Name:	Enbrook LLC						
Business Address (include city, state, zip): 1 Destiny Way, Deerfield, NH 03037							
Telephone Numb	er: (603) 463-3712	E-mail:	mark@enbrook.com				
Contact Person:	Mark Parquette						

Contact Person Address (if different): \_

Part II – Check <u>ONE</u> of the following items in Part II. If more than one item is checked, the form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

1. \_\_\_\_ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets <u>ALL</u> of the following three requirements:

- A) This business has 10 or fewer owners; and
- B) Advertising relating to the sale of ownership interests has not been circulated; and
- C) Sales of ownership interests if any will be completed within 60 days of the formation of this business.

2. \_\_\_\_ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - \_\_\_\_\_.

3. \_\_\_\_ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - \_\_\_\_\_.

4. \_\_\_\_ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

## Part III - Check <u>ONE</u> of the following items in Part III:

- 1. This business is not being formed in New Hampshire.
- 2. This business is being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

#### Part IV - Certification of Accuracy

(NOTE: The information in Part IV must be certified by: 1) <u>all</u> of the incorporators of a corporation to be formed; or 2) <u>an</u> executive officer of an existing corporation; or 3) <u>all</u> of the general partners or intended general partners of a limited partnership; or 4) <u>one or more</u> authorized members or managers of a limited liability company; or 5) <u>one or more</u> authorized partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print):	Mark Parquette, Member	_ Signature:	
•		Date signed: January 21, 2009	
Name (print):		Signature:	
		Date signed:	
Name (print):		Signature:	
		Date signed:	

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