

Charlevoix Energy Trading, LLC
Alternative Gas Supplier Licensing Applications
Case No. U-14903

RECEIVED
Michigan Public Service Commission

JUN 22 2006

Part I

**REGULATED ENERGY
DIVISION**

1. Applicant's business name and type of legal entity:

Charlevoix Energy Trading, LLC, Limited Liability Company
2. Contact agent, telephone number, fax, and email address for application process and staff contact:

Shanti Sharma
sharmaeverest@aol.com
(586) 445-2300 (Phone)
(586) 445-1782 (Fax)
3. Provide business name, address and telephone number:

Charlevoix Energy Trading, LLC
30078 Schoenherr, Suite 150
Warren, MI 48088
(586) 445-2300
4. Toll-free telephone number, email address and website for 24-hour contact for customers.

800-677-9677
ws@charlevoixenergy.com
www.charlevoixenergy.com
5. If principal place of business is outside Michigan, provide Michigan office address:

N/A
6. Specify type of provider:

Marketer
7. Business affiliation:

Independent Marketer

8. Federal Energy Regulatory Commission (FERC) authorization type(s) and number(s), if required.

N/A

9. Has the applicant or any agent of the applicant within the past three years committed any violations of law or business ethics in connection with provision of energy or energy related products or services anywhere that resulted in a conviction or acceptance of a penalty for such behavior by a court or an administrative agency?

None

10. Experience as a supplier of retail energy, including natural gas or electricity. This should outline any failures to serve customers by the applicant or any predecessor or affiliate entity.

The new owners and the new management team have significant experience in both gas and electric retail marketing. The new owners were the managers of Premier Energy Marketing, licensed Michigan Alternative Electric Supplier which was sold to Constellation New Energy in July, 2005. The new owners were also managers of CoEnergy Trading Company, the largest marketer of natural gas in the state of Michigan.

11. Outline of staffing and procedure for responding to customer inquiries and customer complaints.

Charlevoix Energy Trading ("CET") has adequate customer service personnel with significant experience in responding to customer inquiries and complaints. Two full time professionals are dedicated to handling customer complaints. The company also maintains a website for 24-hour contact for customers and a toll-free 800 line.

Question # 1

1. Your application states that Charlevoix Energy Trading has adequate customer service. Please respond in greater detail regarding the staffing (names of personnel) and procedures for responding to customer inquiries and complaints. Please give details on how complaints are received and the process they go through to resolve and in responding to the customer.

Answer to Question # 1

Charlevoix Energy Trading (CET) currently maintains two offices in Michigan to provide customer service, back office support for our sales force and operate as a liaison for Public Service Commission staff.

The first office located at 30078 Schoenherr, Suite 150, Warren, Michigan serves as headquarters for the Company where we have the management team (organization chart attached) along with one dedicated customer service representative, Susan Winowiecki. This office will operate as a liaison for Public Service Commission staff as well as assist in responding to the customer inquiries.

The second office is located at 209 Bridge Street, Charlevoix, Michigan where we have back office support personnel along with customer service representatives and the General Manager of the Company. Cathy Zavesky serves as customer service representative during normal business hours. Penny Engstrom is responsible for responding to customer inquiries for emergency situations during non-business hours.

The company provides the customer service representatives with the basic details of the gas service program currently offered by the company. This helps them respond to a prospective customer whether the company is currently offering gas service to that type of customer in that customers service territory. Inquiries regarding new service are directed to a sales representative if the customer shows interest based on the presentation of the basic details by the customer service representatives.

The company has a toll-free #800 to provide customers or potential customers access to the company office for inquiries or complaints.

The company has a website which is being upgraded to include information regarding the basic details of the gas service program offered by the company in certain service territories. The website also has the information about the company e-mail address and the toll-free number which is available to the customers at all times.

CET is committed to responding to all customer inquiries or complaints as quickly as possible but certainly within the 24 hour period. CET's customers are assigned individual sales representative who is responsible for providing them with personalized service including energy information and expertise. In the event of a customer complaint, the

individual sales representative works with the parties to achieve a fair and appropriate resolution to the complaint. If needed, the company management is available to resolve the customer complaints in a timely manner. In reviewing complaints when the company management determines that a complaint or question does not pertain to CET, it will do its best to direct the customer to the appropriate regulatory authority and/ or the local utility.

Charlevoix Energy Trading currently has 16 employees which include management team, six sales representatives and five customer service and back office support personnel. CET has experienced industry professionals averaging over 20 years of energy management experience. The company has 18 years history of performance in the Michigan market which equates to long term customers and company stability.

Question # 2

2. It is stated that there are new owners and new management for Charlevoix Energy Trading. Who are the new principals and an organizational chart of the new management team may be helpful to understand the company's new organization. Is this same team responsible for the current transactions regarding the transportation gas customers?

Answer to Question # 2

The company organization chart which includes the names of the new management team is attached for you review. This team is responsible for the current transportation gas customers and will also be responsible for the potential gas choice customers.

Implementing 2002 PA 634
Alternative Gas Supplier Licensing Procedures
Michigan Public Service Commission

12. A separate legal affidavit, signed by a corporate officer with proper authority, which shall attest to the competence of the company's employees to market natural gas as an AGS.

SEE ATTACHED

PART II: Additional information for the Staff's review. This should not be included with application and will not be included in record files at the Commission.

- 13. Two years of audited financial documents of applicant or controlling company.
- 14. Line of credit or bond in the amount of \$100,000 will be required for applicants without demonstrated financial capability. Note: Such bond or letter of credit will be in addition to any tariff requirements placed on AGSs.
- 15. Resumes or biographical summaries of individuals chiefly responsible for operations.
- 16. Overview of business plan including risk management strategy or policy.

PART III - COMPLIANCE COMMITMENT

By signing this application and providing the affidavit letter required in item 11 of this application, the applicant and its representatives (1) certify that the information provided herein is accurate and complete and (2) agree to abide by the provisions of this agreement including the Terms and Conditions for a Michigan alternative natural gas supplier.

Signature: P. R. Bhargava
Date: 6-15-06

Name: Rai P. Bhargava

Title: President & CEO

Upon approval of this application through an order issued by the Michigan Public Service Commission, the applicant will be licensed as an alternative gas supplier under Public Act 634 of 2002, MCL 460.9 et seq. Submit the completed and signed forms along with the signed affidavits and any necessary supporting documentation to:

Sheila Cornfield
Financial Analysis & Customer Choice Section
Regulated Energy Division
Michigan Public Service Commission
P.O. Box 30221
Lansing, Michigan 48909

AFFIDAVIT OF COMPETENCE

The undersigned, Rai P. Bhargava, President and CEO of Charlevoix Energy Trading, LLC ("Applicant"), hereby states as follows after being duly sworn:

1. I am President of Applicant, which is applying for a license to be a Michigan Alternative Gas supplier.
2. I am authorized to make this Affidavit in behalf of the Applicant.
3. The employees of the Applicant have been engaged in the business of selling natural gas since before 2001.
4. In the Applicant's history, it never has declared a Force Majeure nor caused an interrupted supply of natural gas.
5. The professionals of the Applicant average more than 20 years of energy marketing experience.
6. The Applicant serves over 300 customers who purchase an aggregate of more than 20 bcf of natural gas annually.

In witness whereof, I have executed this Affidavit on the date set forth below.

R. P. Bhargava
Rai P. Bhargava,
President and Manager

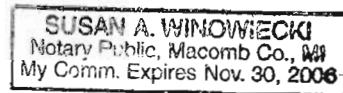
STATE OF MICHIGAN)
) ss
COUNTY OF MACOMB)

On June 15, 2006, Rai P. Bhargava, who is known to me, was sworn and signed and acknowledged this Affidavit to be true and based on his own knowledge.

Susan A. Winowiecki

Notary Public, Macomb County, MI
Acting in Macomb County Michigan

My commission expires: 11-30-2006





November 16, 2006

BENEFICIARY:
STATE OF MICHIGAN
6545 MERCANTILE WAY, SUITE 7
LANSING, MI 48909
ATTN: Shelia Cornfield

GENTLEMEN:

WE HEREBY OPEN OUR IRREVOCABLE STANDBY LETTER OF CREDIT NO. *99-100110* IN YOUR FAVOR, FOR ACCOUNT OF *CHARLEVOIX ENERGY TRADING, LLC*, A SUM NOT EXCEEDING USD *\$100,000.00 (ONE HUNDRED THOUSAND DOLLARS AND 00/100 U.S. DOLLARS)*.

IT IS THE PURPOSE OF THIS LETTER OF CREDIT TO SECURE THE OBLIGATION OF THE PRINCIPAL WHO MUST ACT TO INSURE COMPLIANCE WITH APPLICABLE PROVISIONS OF 2002 PA 634 AND THE RULES AND REGULATIONS OF THE MICHIGAN PUBLIC SERVICE COMMISSION BY PRINCIPAL AS A LICENSED ALTERNATIVE GAS SUPPLIER, TO ENSURE THE PAYMENT OF ALL APPLICABLE USES, SALES AND USE TAXES TO LOCAL UNITS OF GOVERNMENT AND TO ENSURE THE SAFE, RELIABLE SUPPLY OF NATURAL GAS TO APPLICANT'S MICHIGAN RETAIL CUSTOMERS IN CONFORMANCE WITH ANY CONTRACTS, AGREEMENTS, OR ARRANGEMENTS THEY MAY HAVE WITH THOSE CUSTOMERS.

FUNDS UNDER THIS CREDIT ARE AVAILABLE TO YOU BY MEANS OF YOUR DRAFT(S) AT SIGHT DRAWN ON *WARREN BANK* WHEN ACCOMPANIED BY:

1. A DATED WRITTEN STATEMENT SIGNED BY AN AUTHORIZED REPRESENTATIVE OF THE STATE OF MICHIGAN, INDICATING NAME AND TITLE OF THE SIGNER IN ONE OF THE FOLLOW FORMATS:
 - A) "I/WE _____ AS AN AUTHORIZED REPRESENTATIVE OF THE STATE OF MICHIGAN CERTIFY THAT THERE HAS BEEN AN EVENT OF DEFAULT UNDER THE TERMS OF PROVISIONS OF 2002 PA 634 AND THE RULES AND REGULATIONS OF THE MICHIGAN PUBLIC SERVICE COMMISSION BY COMPANY (THE "PRINCIPAL") AS A LICENSED ALTERNATIVE GAS SUPPLIER, TO ENSURE THE PAYMENT OF ALL APPLICABLE USER, SALES AND USE TAXES TO LOCAL UNITS OF GOVERNMENT AND TO ENSURE THE SAFE, RELIABLE SUPPLY OF NATURAL GAS TO APPLICANT'S MICHIGAN RETAIL CUSTOMERS IN CONFORMANCE WITH ANY CONTRACTS, AGREEMENTS, OR ARRANGEMENTS THEY MAY HAVE WITH THOSE CUSTOMERS AND AS A RESULT, WE HAVE RECEIVED AN ORDER AGAINST THE PRINCIPAL AND WE DEMAND PAYMENT IN THE AMOUNT OF \$_____(SPECIFY AMOUNT), UNDER *WARREN BANK* LETTER OF CREDIT NO. *99-100110*."

Letter of Credit
Page Two

----- OR -----

B) "I/WE _____ AS AN AUTHORIZED REPRESENTATIVE OF THE STATE OF MICHIGAN CERTIFY THAT WE HAVE RECEIVED A WRITTEN NOTICE OF **WARREN BANK** ELECTION NOT TO RENEW ITS LETTER OF CREDIT NO. **99-100110**, AND HAVE NOT RECEIVED A REPLACEMENT LETTER OF CREDIT OR ANY OTHER FINANCIAL ASSURANCE SATISFACTORY TO STATE OF MICHIGAN WITHIN AT LEAST THIRTY (30) DAYS PRIOR TO THE PRESENT EXPIRATION DATE OF **WARREN BANK** LETTER OF CREDIT NO. **99-100110**."

2. THE ORIGINAL OF THIS LETTER OF CREDIT AND ANY AMENDMENTS THERETO.
PARTIAL DRAWINGS ARE PERMITTED.

IT IS A CONDITION OF THIS LETTER OF CREDIT THAT IS SHALL BE DEEMED AUTOMATICALLY EXTENDED WITHOUT AMENDMENT FOR ONE YEAR PERIODS FROM THE EXPIRATION DATE, OR ANY FUTURE EXPIRATION DATE, UNLESS AT LEAST (30) THIRTY DAYS PRIOR TO ANY EXPIRATION DATE WE SHALL NOTIFY YOU BY OVERNIGHT COURIER SERVICE THAT WE ELECT NOT TO CONSIDER THE LETTER OF CREDIT RENEWED FOR ANY SUCH ADDITIONAL PERIOD.

ALL DRAFTS PRESENTED UNDER THIS LETTER OF CREDIT MUST BE MARKED "DRAWN UNDER **WARREN BANK** STANDBY LETTER OF CREDIT NO. **99-100110**."

IN THE EVENT THIS LETTER OF CREDIT IS NO LONGER REQUIRED THE ORIGINAL LETTER OF CREDIT AND ALL AMENDMENTS MUST BE SUBMITTED TO **WARREN BANK** TOGETHER WITH A SIGNED LETTER ON THE BENEFICIARY'S LETTERHEAD ADDRESSED TO **WARREN BANK** AGREEING TO ITS CANCELLATION.

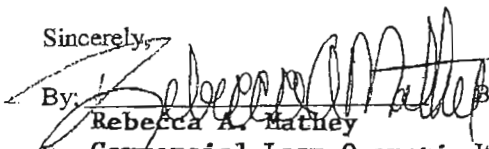
WE ENGAGE WITH YOU THAT DOCUMENTS PRESENTED UNDER AND IN COMPLIANCE WITH THE TERMS OF THIS CREDIT WILL BE DULY HONORED ON DELIVERY OF THIS DOCUMENTS AS SPECIFIED IF PRESENTED AT THIS OFFICE, LOCATED AT:

30068 Schoenherr, Attn: Commercial Loan Dept., Warren, MI 48088

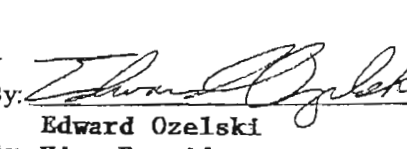
ON OR BEFORE **NOVEMBER 16, 2007**, OR ANY AUTOMATICALLY EXTENDED EXPIRY DATE.

Sincerely,

By:


Rebecca A. Mathey

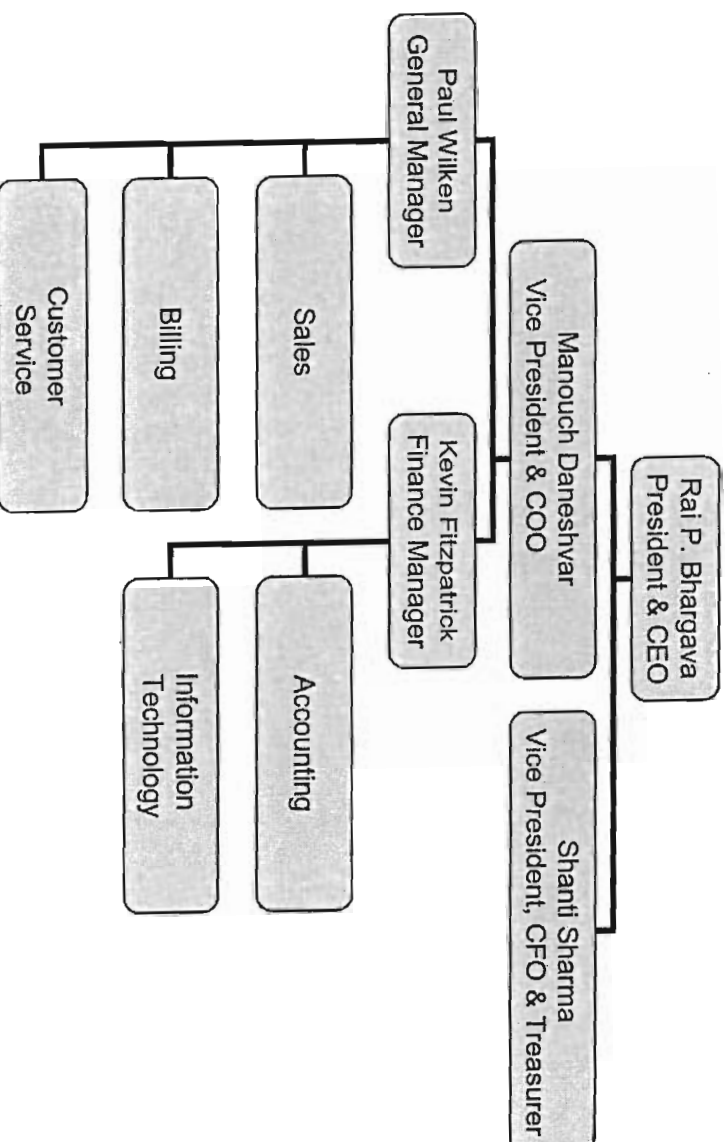
By:


Edward Ozelski

Its: Commercial Loan Operations: Vice President
Officer

Charlevoix Energy Trading Organizational Chart

July 19, 2006



Rai P. Bhargava, President and CEO of Charlevoix Trading LLC, as well as President and CEO of Marysville Ethanol, LLC and Marysville Hydrocarbons, LLC, has been involved in the energy business for over 32 years.

Mr. Bhargava started his energy career in 1974 at Michigan Consolidated Gas Company, the largest natural gas distribution utility in Michigan. He worked as a manager in the Rates and Regulatory affairs group until 1980 and then moved to the marketing group. He headed up the marketing group as Vice president until 1992. In addition, in 1986 Mr. Bhargava started MichCon Trading Company, a new natural gas marketing company as a subsidiary of Michigan Consolidated Gas Company, and headed up the company as its President. In 1990 Mr. Bhargava started South Romeo Gas Storage Company as a new subsidiary of MCN Energy Group, Inc ("MCN"). In 1992 Mr. Bhargava helped MCN Energy Group, Inc start MCN Investment Corporation ("MCNIC") to diversify the company into unregulated energy businesses.

In 1993, Mr. Bhargava became President and CEO of MCN Investment Corporation. Mr. Bhargava started and led the diversification process for MCN in 1992 and by mid-1998 he had built MCNIC into an asset base of \$3 billion, comprised of interests in oil and gas exploration and production, natural gas gathering and processing, power generation and distribution, underground storage and energy marketing. The exploration and production assets, alone, accounted for over 1.3 TCF of proved reserves, spread among 1) the Antrim Shale and coalbed methane reservoirs of the Michigan, Appalachian and Powder River basins and 2) conventional reservoirs in the Rocky Mountains, Mid-Continent, and Gulf Coast. The pipeline, gathering and processing assets ranged from CO₂ processing plants in Michigan to gathering systems and processing assets in Appalachia, Offshore Gulf of Mexico, Texas, Oklahoma and the Rocky Mountain region. Power generation and distribution included not only assets in the U.S., but also in India, Nepal and the Philippines. Underground storage assets consisted of over 50 BCF of storage fields in Michigan, characterized by high deliverability and low operating costs. Energy marketing sales exceeded 500 Bcf per year, primarily comprised of premium, service-valued markets in the Midwest and East Coast.

During Mr. Bhargava's tenure (1992-1998), the shareholders of MCN enjoyed average annual appreciation in market price per share of over 26%, which exceeded the S&P performance of approximately 20% per year over the same time period. Mr. Bhargava left MCN in 1998 to pursue emerging entrepreneurial opportunities including the creation and/or acquisition of Marysville Ethanol, LLC, Marysville Hydrocarbons, LLC, Charlevoix Energy Trading, LLC.

Mr. Bhargava earned a Master of Science degree in Mechanical Engineering in 1972 from Rensselaer Polytechnic Institute, Troy, New York and an MBA in finance in 1974 from University at Albany, Albany, New York.

Shanti S. Sharma, Vice President, CFO and Treasurer of Charlevoix Energy Trading and Director, Marysville Ethanol, LLC and Marysville Hydrocarbons, LLC, has been involved in the energy business for over 30 years. He has broad based global experience in the planning, implementation and management of projects in the oil, gas and power industries.

Mr. Sharma started his energy career in 1974 at Michigan consolidated Gas company, the largest gas distribution utility in Michigan. He worked as Manager of Financial Planning group and then moved to the Strategic Planning group. He served as Manager and Director of Strategic Planning for over 8 years. He also served as Director of Business Development at MCN Energy Group for over 10 years.

From 1992-1995, Mr. Sharma was Director of Storage Development group at MCN Energy where he was responsible for developing natural gas storage as an independent profit center.

In 1995, Mr. Sharma became Vice President, International Holdings at MCN Investment Corporation ("MCNIC"), where he initiated, developed and managed the international energy business for MCNIC, which involved project development, asset acquisitions and investments on a worldwide basis. He was responsible for identifying, developing and managing energy projects (gas and power projects) in India, Nepal, Philippines and Central America. He was involved in more than 50 project opportunities, conducted detailed evaluations of 12 projects and successfully developed a project portfolio in excess of \$1 billion.

In 1999, Mr. Sharma founded Optima Enterprises, LLC which provided consulting services for energy and infrastructure projects. Optima Enterprises provided services in all facets of project development from concept stage to full-scale commercialization. This included feasibility studies, due diligence, project structuring, negotiations of key project agreements and participation in project financing, which involved finding strategic and financial partners and identifying financial sources.

Starting 2001, Mr. Sharma joined the Management Group headed up by Rai P. Bhargava to pursue entrepreneurial opportunities including Marysville Ethanol, LLC, Marysville Hydrocarbons, LLC, Charlevoix Energy Trading, LLC.

Mr. Sharma earned a MBA in Finance and Operations Research from the University of Detroit, and a M.A. in Economics from Punjab University, India.

Manouch Daneshvar, Ph.D., P.E., Vice President & COO of Charlevoix Energy Trading, as well as Vice President of Marysville Ethanol, LLC and Marysville Hydrocarbons, LLC, has been in the energy business for over 25 years.

In 2003, Dr. Daneshvar joined Mr. Bhargava to pursue emerging entrepreneurial opportunities including the creation of Marysville Ethanol, LLC, and the acquisition of Charlevoix Energy Trading, LLC. From 1999 to 2003, he worked first as Director and later as Executive Director of International and Midstream Assets for CMS Gas Transmission, a wholly owned non-regulated subsidiary of CMS Energy Corporation ("CMS"). He was also a member of the Board of Directors of CMS Gas Transmission, Australia, and Southern Cross Pipeline Company. Dr. Daneshvar had operational and management responsibilities for over \$500 million of assets during his tenure at CMS. He was responsible for managing over 1200 miles of natural gas transmission pipelines, natural gas and natural gas liquids storage facilities, processing plants as well as other midstream assets. During his tenure at CMS, he also had responsibility for major capital projects totaling over \$60 million.

Prior to joining CMS in 1999, Dr. Daneshvar worked for ten years at MCN Investment Corporation ("MCNIC") a wholly owned subsidiary of MCN Energy Group, Inc. ("MCN") holding various positions. He was the Vice President of MCNIC's Oil and Gas Division, Director of Enhanced Oil Recovery Division, and Manager of Gas Technology Group. Dr. Daneshvar started the Enhanced Oil Recovery Group for MCNIC and built it to over \$200 million in assets. He was responsible for design/construction and implementation of the only CO2 Enhanced Oil Recovery project in Michigan. As Vice President of MCNIC Oil and Gas he was responsible for managing natural gas and oil production from conventional reservoirs, unconventional reservoirs, and reservoirs under enhanced recovery with total equivalent proved reserves of over 1 TCF. The assets under his direct responsibility were valued at over \$600 million generating over \$150 million in revenue per year.

Dr. Daneshvar has also worked in oil and gas exploration and production and natural gas transmission pipelines and processing plants in Middle East. He has extensive experience in operating plants, such as at Marysville Hydrocarbons, LLC.

Dr. Daneshvar holds a Masters of Science and a Ph.D. both in Chemical Engineering. Dr. Daneshvar is nationally and internationally recognized in the Energy field with over 15 U.S. and international energy patents and over 30 published papers and presentations. He is listed in "Who is Who in Engineering" Ninth Edition and is a Licensed Professional Engineer in the State of Michigan.

Paul M Wilken

General Manager
Charlevoix Energy Trading, LLC

In my 28-year career, I have held numerous positions in the energy business that give me a broad knowledge of both natural gas and electric operations.

I assumed my current position of General Manager in June 2006 and I am responsible for the day-to-day operations of Charlevoix Energy Trading, LLC, a retail natural gas sales company operating in Michigan, Illinois and Ohio with annual sales of more than 19 Billion cubic feet.

As an Account Manager for Lakeshore Energy Services, I was responsible for retail energy sales in Michigan, Illinois and Ohio. I used my expertise in electricity, natural gas and energy services to manage a portfolio consisting of over 35 commercial/industrial customers with more than 100 facilities. During 2005, I managed the procurement of more than 5 Billion cubic feet of natural gas and 1.0 million kilowatt-hours of electricity for my retail customers.

As a Senior Corporate Account Manager for CMS Marketing, Services and Trading I was responsible for retail energy sales in Michigan, Illinois, Ohio and Pennsylvania. I used my expertise in electricity, natural gas and energy services to manage a portfolio consisting of over 160 commercial/industrial customers with more than 700 facilities. During 2001, I managed the procurement of more than 10 Billion cubic feet of natural gas and 7.8 million kilowatt-hours of electricity for my retail customers.

As a Consumers Energy, Customer Account Representative, Gas Marketing, I managed the interface between Consumers Energy and its Gas Transportation customers.

In my position of Controller, Michigan Electric Power Coordination Center and Consumers Energy Power Control, I was responsible for all aspects of managing the electric power supply for the Michigan Electric Coordinated Systems and coordinated the day-to-day operations of the electric transmission system including lines and substations. This involved load forecasting, scheduling/dispatching of both Consumers Energy and Detroit Edison's generation portfolio and the sale/purchase of energy with other operating systems.

As an Electric Operations Technician I supervised the electric distribution dispatch operation, coordinated the utility's preventative maintenance programs including tree trimming, circuit rehabilitation, street light routine replacement, underground equipment security and lightning protection improvements. I also had responsibility for resolving all electric outage related customer complaints and administering the clean-up process associated with PCB oil releases.

Kevin L. Fitzpatrick
Controller
Charlevoix Energy Trading, LLC

The majority of my 20-year career has been spent working with the financial aspects of the natural gas industry in Michigan, including development, operations and marketing.

I have worked for Charlevoix Energy Trading for five years. In that time I have been responsible for all financial reporting and customer credit monitoring. I have also assisted with the development of business plans and helped to maintain our supplier relationship.

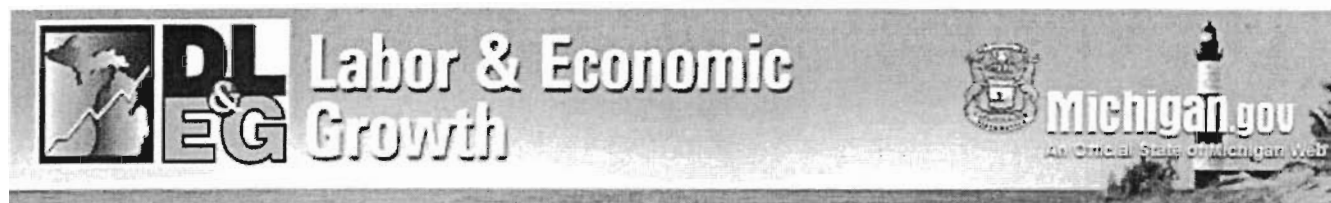
Working for Michigan Gas Exchange was my introduction into the natural gas marketing industry in Michigan. I was again responsible for all financial matters of the company, which severed several hundred Michigan end users.

As CFO for LaVanway Capital & Trade I was involved with various oil and gas development projects and joint ventures, within Michigan as well as in several other states. This included the analysis of potential investments through financial statements, spreadsheet models and other available data. I was also responsible for the compilation of parent company financial statements, as there were numerous affiliates.

While working for Hunting Natural Gas in the early 1990's, I was responsible for all the financial aspects of a 100+ well Antrim shale drilling project. These responsibilities included maintaining proper accounting procedures, management of staff, audit preparation, and financial reporting to owners, investors and taxing authorities. I was also responsible for the coordination of the non-staff professional team, including lawyers, CPA's, insurance agents and lending institutions.

As Vice President of Finance for Shanty Creek Resorts, I spent several years directing the financial matters of a four-season resort with more than one thousand employees. Duties included the management of various departments and staff, as well as financial analysis, system development, and owner and lender reporting. Other responsibilities included the management of two subsidiary companies involved in real estate development and residential construction.

Although not a CPA, I did spend five years working in public accounting with two different northern Michigan firms.



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LIMITED LIABILITY COMPANY DETAILS

Searched for: CHARLEVOIX ENERGY TRADING, LLC

ID Num: B57730

[Assumed Names](#)

Name: CHARLEVOIX ENERGY TRADING, LLC

Type: Domestic Limited Liability Company

Resident Agent: RAI BHARGAVA

Registered Office Address: 30078 SCHOENHERR STE 150 WARREN MI 48088

Mailing/Office Address:

Formation/Qualification Date: 11-24-1999

Jurisdiction of Origin: MICHIGAN

Managed by: Members

Status: ACTIVE **Date:** Present

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MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

Date Received

(FOR BUREAU USE ONLY)

FILED

NOV 24 1999

Administrator
CORP. SECURITIES & LAND DEV. BUREAU

11/23/1999 BOOK 2
Trans 01713054

THOMAS L LAVANWAY

1884
Total \$50.00

Cops Org & Filing & LLC art

Name

Thomas LaVanway

Address

425 Michigan Avenue

City

Charlevoix

State

MI

Zip Code

49720

EFFECTIVE DATE:

Document will be returned to the name and address you enter above

ARTICLES OF ORGANIZATION

For use by Domestic Limited Liability Companies

(Please read information and instructions on last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Articles:

ARTICLE I

The name of the limited liability company is:

Charlevoix Energy Trading Company, L.L.C.

ARTICLE II

The purpose or purposes for which the limited liability company is formed is to engage in any activity within the purposes for which a limited liability company may be formed under the Limited Liability Company Act of Michigan.

Energy Trading

ARTICLE III

The duration of the limited liability company is: Perpetual

ARTICLE IV

1. The address of the registered office is:

425 Michigan Avenue

Charlevoix

, Michigan

49720

(Street Address)

(City)

(ZIP Code)

2. The mailing address of the registered office if different than above:

(P.O. Box)

(City)

, Michigan

(ZIP Code)

3. The name of the resident agent at the registered office is: Thomas LaVanway

Signed this 10th day of November, 1999

By

(Signature)

Thomas LaVanway

(Type or Print Name)

x

(Signature)

Rai Bhargava

(Type or Print Name)

(Signature)

(Type or Print Name)

12/28/2001 09:30 6162645785
12/27/2001 16:42 231-547-7012

DEC-27-2001 09:41AM FROM-BRANDT FISHER ALWARD ROY

BRANDT FISHER
LAVANWAY CAPITAL

+2319419568

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PAGE 08

T-888 P.012/015 F-215

CAS 71b (10/84)

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU		
Date Received		(FOR BUREAU USE ONLY) This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name Thomas A. Pezzetti, Jr., Esq. Brandt, Fisher, Alward & Roy, P.C.		
Address 1241 East Eighth Street, P.O. Box 5817		
City	State	Zip Code
Traverse City	Michigan	49696-5817
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies
(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is:
Charlevoix Energy Trading Company, LLC
2. The identification number assigned by the Bureau is: B57730
3. The date of filing of its original Articles of Organization was: November 24, 1999

4. Article 1 of the Articles of Organization is hereby amended to read as follows:
Charlevoix Energy Trading, LLC

5. ☐ The amendment was approved by a majority vote of the members entitled to vote.
☒ The amendment was approved by unanimous vote of all of the members entitled to vote.

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this _____ day of _____, 2001

by:

Thomas L. LaVeway
(Signature of Member or Manager)

Thomas L. LaVeway, Member
(Type or Print Name)

12/28/2001 09:38AM

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORG.

for

CHARLEVOIX ENERGY TRADING, LLC

ID NUMBER: B57730

received by facsimile transmission on December 28, 2001 is hereby endorsed

Filed on December 28, 2001 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 28th day of December, 2001.



, Director

Bureau of Commercial Services

FILED**APR 30 2003**

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES	
Date Received	(FOR BUREAU USE ONLY)
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name <u>Thomas LaVanway</u> Address <u>215 Bridge Street</u> City State Zip Code <u>Charlevoix MI 49720</u>	
EFFECTIVE DATE:	

 Administrator
 BUREAU OF COMMERCIAL SERVICES

 Trans: 0003450-1 04/15/03
 Chk#: 1013 Amt: \$25.00
 ID: B57730

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CERTIFICATE OF TERMINATION OF ASSUMED NAME

For use by Corporations, Limited Partnerships and Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), Act 213, Public Acts of 1982 (limited partnerships), or Act 23, Public Acts of 1993 (limited liability companies), the corporation, limited partnership, or limited liability company in item one executes the following Certificate:

1. The name of the corporation, limited partnership, or limited liability company is:

Charlevoix Energy Trading, LLC

2. The identification number assigned by the Bureau is:

B57730

3. The assumed name to be terminated is:

C.E.T. Container Group

4. The Certificate of Assumed Name filed on the 13th day of November, 2002 is hereby terminated.

5. This document is hereby signed as required by the Act.

Signed this 11th day of April, 2003

By Thomas LaVanway (Signature)

Thomas LaVanway
 (Type or Print Name)

Member
 (Type or Print Title)

(Limited Partnerships Only - Indicate Name of General Partner if the General Partner is a corporation or other entity)

ay

BCS/CDS-220 (Rev. 12/05)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES			
Date Received		(FOR BUREAU USE ONLY)	
		This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document	
Name Gerald Van Wyke, Esq.			
Address 5440 Corporate Drive, Suite 250			
City Troy,	State MI	Zip Code 48098-2648	EFFECTIVE DATE

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT
For use by Domestic and Foreign Corporations and Limited Liability Companies
(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 162, Public Acts of 1982 (nonprofit corporations), or Act 23, Public Acts of 1993 (limited liability companies), the undersigned corporation or limited liability company executes the following Certificate

1. The name of the corporation or limited liability company is: Charlevoix Energy Trading, LLC			
2. The identification number assigned by the Bureau is: B57730			
3. a. The name of the resident agent on file with the Bureau is: Thomas Lavanway			
b. The location of the registered office on file with the Bureau is: 209 Bridge St. Charlevoix , Michigan 49720 (Street Address) (City) (ZIP Code)			
c. The mailing address of the above registered office on file with the Bureau is: 209 Bridge St. Charlevoix , Michigan 49720 (Street Address or P.O. Box) (City) (ZIP Code)			

ENTER IN ITEM 4 THE INFORMATION AS IT SHOULD NOW APPEAR ON THE PUBLIC RECORD

4. a. The name of the resident agent is: Rai Bhargava			
b. The address of the registered office is: 30078 Schoenherr, Suite 150 Warren , Michigan 48088 (Street Address) (City) (ZIP Code)			
c. The mailing address of the registered office IF DIFFERENT THAN 4B is: _____, Michigan _____ (Street Address or P.O. Box) (City) (ZIP Code)			
5. The above changes were authorized by resolution duly adopted by: 1. ALL CORPORATIONS, its Board of Directors, 2. PROFIT CORPORATIONS ONLY, the resident agent if only the address of the registered office is changed, in which case a copy of this statement has been mailed to the corporation, 3. LIMITED LIABILITY COMPANIES, an operating agreement, affirmative vote of a majority of the members pursuant to section 502(1), managers pursuant to section 405, or the resident agent if only the address of the registered office is changed			
6. The corporation or limited liability company further states that the address of its registered office and the address of its resident agent, as changed, are identical.			

Signature P. K. Bhargava	Type or Print Name and Title or Capacity Rai Bhargava/ Manager	Date Signed 4/18/2006
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