

L07000063697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

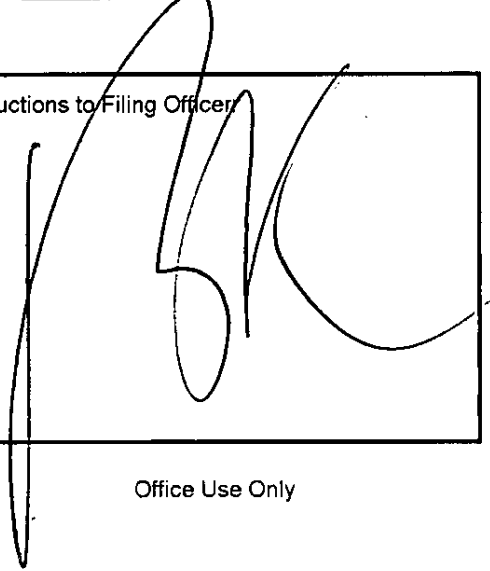
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(Business Entity Name)

(Document Number)

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FILED
07 JUN 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JUN 18 AM 8:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 952643 7199111

AUTHORIZATION : *Spudleman*

COST LIMIT : \$ 155.00

ORDER DATE : June 15, 2007

ORDER TIME : 4:14 PM

ORDER NO. : 952643-005

CUSTOMER NO: 7199111

FILED
07 JUN 18 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC FILING

NAME: CODE 1 ELECTRIC, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
CODE 1 ELECTRIC, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is **CODE 1 ELECTRIC, LLC**

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 4474 Weston Road, Suite 189, Weston, FL 33331.

**ARTICLE III
Duration**

This period of duration for the Limited Liability Company shall be: PERPETUAL.

**ARTICLE IV
Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V
Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

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ARTICLE VI

Management

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

MANAGING MEMBERS

ADDRESSES

Steve N. Marriott

15184 SW 36th Street
Davie, FL 33331

Collin O. Battieste, President
Analog Electric, Inc.

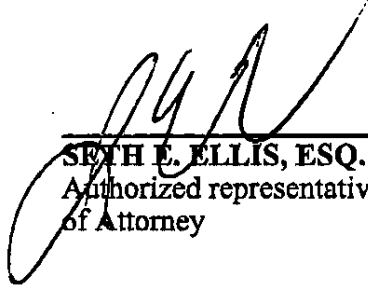
38 Pleasant Hill Lane
Tamarac, FL 33319

ARTICLE VII

Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of CODE 1 ELECTRIC, LLC, hereby executes these Articles of Organization on this 15th day of JUNE, 2007.



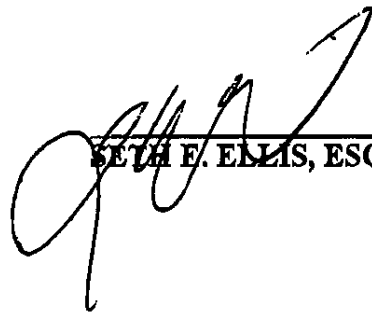
SETH E. ELLIS, ESQ.
Authorized representative by Power
of Attorney

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 **CODE 1 ELECTRIC, LLC.**
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Ellis & Hodes, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

Having been named as 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, F.S.



SETH E. ELLIS, ESQ.