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| PICK-UP | MAIT | MAIL · |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to F | iling Officer: | |
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B. BOSTICK
DEC 12 2012
EXAMINER

15 Northeast 13th Ave.

www.bradiegal.com

Of Counsel:

Ft Lauderdale, F1, 33301 P 954,523,6160 F 954.523.6190

Geoffrey Robinson, Esq.

LEGAL GROUP P.A.

9545236190

Litigation - Intellectual Property - Entertainment - New Media - Mediation

John F. Bradtey, Esq. Admitted to Practice in Florida and Tennessee Louis Smoller, Esq.

December 10, 2012

Department of State Division of Corporations Attention: Barbara Via Fax: (850) 245-6030

Re:

iHeat Water Heater Company, LLC Document Number: 1.11000143551

Dear Barbara:

Per my telephone conversation with your office last week, please be advised of the following. Our client, American Heat Manufacturer, LLC, has attempted to change its name to iHeat Water Heater Company, LLC. We are advised that name change has been rejected, but have not received correspondence as of this date. We are advised that the reason for that rejection is the filing of the above-referenced company and its potential for reinstatement. Be advised that the principals of both companies are the same. By signature below from Julio Morejon, Jr., please be informed that iHeat Water Healer Company, LLC (Document No. I.11000143551) has no intentions of reinstatement. To the contrary, they would appreciate it if you would allow American Heat Manufacturer, LLC to change their name as indicated.

If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am,

> Sincerely yours adley Legal Troup, P.A.

lohn F. Bradley

iHeat Water Heater Company, LLC Document No. L11000143551

Administratively dissolved

dio Morejon, Jr.

American Heat Manufacturer, LLC Document No. L 09000119765

Julio Morejon, Jr.

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

American Heat Manufacturer, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John F. Bradley, Esq.

Name of Person

Bradley Legal Group, P.A.

Firm/Company

15 Northeast 13th Avenue

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

jb@bradlegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Betty Rinaldi

Name of Person

954₃523-6160

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| American Heat Manufacture | | |
|--|--|--------------------------------------|
| (Name of the Limited) | Liability Company as it now appears on our Florida Limited Liability Company) | r records.) |
| The Articles of Organization for this Limited Lizer Florida document number L09000119765 | ability Company were filed on 12/17/200 | 09 and assigned |
| This amendment is submitted to amend the follow | wing: | |
| A. If amending name, enter the new name of | the limited liability company here: | |
| iHeat Water Heater Company, LLC | | ` |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Company," the | designation "LLC" or the abbreviatio |
| Enter new principal offices address, if applica | ble: | |
| Principal office address MUST BE A STREET | (ADDRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B B. If amending the registered agent and/oregistered agent and/oregistered agent and/oregistered agent and/oregistered agent. | r registered office address on our reco | ords, enter the name of the ne |
| | · · | A A |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | · |
| | Enter Flori | ida street address |
| | | , Florida |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> Address Type of Action Remove Remove Remove Remove Add

Remove

| , - | | | nted name of si | gnee Jol | manage Men | Jon J |
|-----|-----------|-----------------|-----------------|---------------------------------------|---------------|-------|
| . – | Signature | famember or aut | norized repres | entative of a member | | · . |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 30, 2012

JOHN F. BRADLEY, ESQ. BRADLEY LEGAL GROUP, P.A. 15 NORTHEAST 13TH AVENUE FT. LAUDERDALE, FL 33301

SUBJECT: AMERICAN HEAT MANUFACTURER, LLC

Ref. Number: L09000119765



We have received your document for AMERICAN HEAT MANUFACTURER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000143551

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 112A00028569