Florida Department of State
Division of Corporations
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To:

Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

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NEVEL VED SEP 15 PM (2: 5

FOREIGN LIMITED LIABILITY COMPANY

AWHR Four, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

M. Thomas SEP 16

Electronic Filing Menu

General Filing

Public Access Help.

1.	AWHR Four, LLC			ł
	(Name of Foreign Limited Lia	hility Company)		
	Delaware 3.			
1	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI member, if applicable)		
4.	September 13, 2005 5.	Perpenual		Ì
	(Date of Organization)	(Duration: Year limited liability company will coase to exist or "perpetual")		
6.	September 15, 2005			
	(Date first transacted intelness in Floric (See sections 608.501 & 608.502 F.S. to	de, if prior to registration.) determine penalty liability)		
7.	1215 Fem Ridge Perkway, Suite 216			Ì
	St. Louis, Missouri 63141			
	(Street Address of	Principal Office)	<u> </u>	- 53
8.	If limited liability company is a manager-managed or	ompany, check here	- 410 - 410	윎
9.	The name and usual business addresses of the manage	ing members or managers are as follows:	200	5
	AWHR America's Water Heater Rentale, L.L.C.		E F STAT	⇒
1215 Fern Ridge Parkway, Suite 216				05 SEP 15 AM 8:4.
	St. Louis, Missouri 63141		, ≩щ	42
cus is i	Attached is an original certificate of existence, no more that study of records in the jurisdiction under the law of which it in a foreign language, a translation of the certificate un	is organized. (A photocopy is not acceptable. If the center oath of the translator must be submitted.)	rtificate	
ł 1.	. Nature of business or purposes to be conducted or pr	romoted in Florida: Restal of appliances		
,				1
	/s/ Todd Grzybinski			- 1
	Signature of a member or an author (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjury	the execution of this document population		
	Todd Grzybinski	<u> </u>		
	Typed or printed no	arre of signee		

FLRST - 9/6H/03 C T System On Fire

1. The name of the Limited Liability Company is:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 698.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

AWHR Four, LLC	
2. The name and the Florida street address of the registered agent and office are:	
	P.
C T Corporation System	<u>.</u> :

(Netric)

1200 South Piac (sland Road
Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)

Plantation, Florida 333ZA

City/State/Zip

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, Florida Statutes.

By: (Signature)

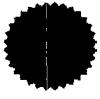
\$ 100.00 Filing Fee for Application
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certificate of Status (optional)



The First State

I, HARRIET SMITH WIEDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO SEREBY CERTIFY "ANNE FOUR, 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 THIRTEENTE DAY OF SEPTEMBER, A.D. 2005.

4029149 8300 050748186



Harrise Smith Windson, Secretary of State
AUTHENTICATION: 4151453

DATE: 09-13-05 ·