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DRIDA/FOREIGN LIMITED LIABILITY CO.

ARS Acquisition Holdings LLC

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8/8/2007

CT CORP

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SLEIMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ARS Acquisition Holdings LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the afternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 45-0542275 (Jurisdiction under the law of which foreign limited hability company is organized) (PEI number, if applicable) perpetual 8/24/06 (Date of Organization) (Duration: Year limited liability com exist or "perpential") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 965 Ridge Lake Blvd., Suite 201 Memphis, TN 38120 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: ARS Investment Holdings, LLC, 965 Ridge Lake Blvd., Suite 201, Memphis, TN 38120 American Residential Services Management Corp., 965 Ridge Lake BLvd., Suite 201, Memphis, TN 38120 David M. Slott, Managor, 965 Ridge Lake Bivd., Suite 201, Memphia, TN 38120 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firetign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penaltips of perjury that the facts stated herein are true.) David M. Slott

88/28/2007 12:06 8502227515

Typed or printed name of signee

PLAST - 86/34/2007 C Y \$4/2001 College

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 Liabili | ty Comp | pany is: | | | |
|---|---|--|---|--------------------------------|----------|
| ARS Acquisition Ho | dings | LLC | · | | |
| If name unavailable, the alternate n | | | | | |
| 2. The name and the Florida street | address | of the registered agent and office are: | SECRE | 2007 AUG | _ |
| | CI | Corporation System | SZ | (3) | § |
| , 18. , 19. | | (Name) | | 8 | F |
| | | • | 6,5 | U | |
| | | South Pine Island Road | S | | . • |
| Florida : | Street Ado | ireas (P.O. Box <u>NOT</u> ACCEPTABLE) | ATE A | 0.11:1 | |
| Plantation | n. | FT 33324 | | | |
| | | City/State/Zip | | | |
| liability company at the place design agent and agree to act in this capaci relating to the proper and complete p | ated in ti y. I furt verforma ved agent n | to accept service of process for the about its cartificate, I hereby accept the appoint of agree to comply with the provisions ince of my duties, and I am familiar with the provided for in Chapter 608, Florid DANSE UNIVERS | rintment o s of all sic h and acc | as regis atutes cept the | tered |
| | | | | | |
| FLOST - COCKETOT OF SIMON ONING | | | | | |



DECK 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBI CERTIFY "ARS ACQUISITION HOLDINGS 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 SEVENTH DAY OF AUGUST, A.D. 2007.

and I do hereby further certify that the annual taxes have been paid to date.

4209891 8300 0**7089**7135



Harriet Smith Windsor, Socretary of State

AUTHENTICATION: 5907243

DATE: 08-07-07