

M9800000566

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
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AMERICAN RESIDENTIAL SERVICES L.L.C.

A. LUNT
JUN 25 2008
EXAMINER

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TALLAHASSEE, FLORIDA

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June 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN RESIDENTIAL SERVICES L.L.C.

P.O. BOX 17963

MEMPHIS, TN 38187-0963.

SUBJECT: AMERICAN RESIDENTIAL SERVICES L.L.C.

REF: M98000000566

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Agnes Lunt
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: American Residential Services LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 06/03/1998
and its Florida document/registration number is M98000000566
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ARS Acquisition Holdings LLC
965 Ridge Lake Blvd., Suite 201
Memphis, TN 38120

MGR

David M. Slott
965 Ridge Lake Blvd., Suite 201
Memphis, TN 38120

MGR

James T. McMahon
965 Ridge Lake Blvd., Suite 201
Memphis, TN 38120

Required Signature: _____

David M. Slott
(Signature of Manager, Managing Member or Member)
David M. Slott

Filing Fee: \$25

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TALLAHASSEE, FL 32304

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