

LA
L000000010997

Charter Number Only

8/22/00

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

N-20706

300003368523--8

-08/23/00-01030-002

****125.00 ****125.00

CORPORATION(S) NAME

Heat Production, L.L.C.

00789-00623-00671

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

RECEIVED
20 AUG 23 AM 9:23
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-13-00

APPROVED
Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2000

EMPIRE

SUBJECT: HEAT PRODUCTION, L.L.C.
Ref. Number: W00000020706

We have received your document for HEAT PRODUCTION, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 300A00047795

APPROVED
AND
FILED
00 SEP 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2000

EMPIRE

SUBJECT: HEAT PRODUCTION, L.L.C.
Ref. Number: W00000020706

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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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 400A00045147

APPROVED
AND
FILED
00 SEP 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HEAT PRODUCTION, L.L.C.**

ARTICLE 1 - NAME

The name of the Limited Liability Company is: Heat Production, L.L.C.

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal office of this Limited Liability Company is 2525 N. State Road 7, Hollywood, FL 33021, and the mailing address is the same.

ARTICLE 3 - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE 4 - MANAGEMENT

The Limited Liability Company is to be managed by a manager and the name and address of such manager is: Asher Swisa whose address shall be the same as the principal office of the Limited Liability Company.

ARTICLE 5 - ADMISSION OF ADDITIONAL MEMBERS

Persons and/or entities may be admitted to the Limited Liability Company after the date of this Agreement (hereinafter referred to as a "New Member") only upon the consent of all the Members and on such terms and conditions as shall be agreed upon by all of the Members and any New Members.

ARTICLE 7 - MEMBER'S RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence or any other event which terminated the continued membership of a Member in the Limited Liability Company if, within one hundred eighty (180) days after such occurrence, the Limited Liability Company is continued by the vote or written consent of a majority in interest of the remaining Members.

00 SEP 13 AM 10:53
SECRETARY OF STATE
HALL/ASCE/FL/00000000

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AND
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CERTIFICATE OF DESIGNATION

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 in designating the registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:
HEAT PRODUCTION, LLC

2. The name and address of the registered agent is:
Asher Swisa
2525 N. State Rd., Suite 215
Hollywood, Florida 33021

Member - SEE BELOW
Title

8/21/00
Date

00 SEP 13 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Asher Swisa
SIGNATURE REGISTERED AGENT/
MEMBER
8/21/00
DATE