

LOI 000000 704

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: B & E W Engines LLC

400003533734--0
-01/11/01--01104--012
****155.00 ****155.00

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$100.00 Filing fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy

Edward L. Warren JAN 9, 2001

Edward L. Warren
3912 Snowy Egret Dr.
West Melbourne, FL 32904
(321) 952-8182

FILED
01 JAN 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOI-704
QR

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is: B & E W Engines LLC

ARTICLE II - ADDRESS

The Mailing address and street address of the principal office of the Limited Liability Company is:

3912 Snowy Egret Dr. West Melbourne, FL 32904

ARTICLE III - Registered Agent

The name and street address of the initial registered agent is:

Edward L. Warren, 3912 Snowy Egret Dr. West Melbourne, FL 32904

ARTICLE IV - Management:

The Limited liability Company is to be a manager-managed company.

Edward L. Warren

Edward L. Warren

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TALLAHASSEE, FLORIDA

**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 liability company is:

B & E W Engines LLC

2. The name and the Florida street address of the registered agent are:

Edward L. Warren

3912 Snowy Egret Dr.

West Melbourne, FL 32904

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TALLAHASSEE, FLORIDA

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward L. Warren JAN 9, 2001