LAW SETICES HEALTA & SMILLEY LOKTO EEPROFESIONAL UILDING SUIT 208 DESSERTH FILLARY JUL LUM SEAL DARDENS, FLORIDA 33410-6552

JOHN W. HEWITT RUSSELL M. SMILEY

TELEPHONE (561) 622 - 4118 FACSIMILE (561) 624 - 5469

February 28, 2001

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

800003796528--4 -03/02/01--01094--002 ****155.00 ****155.00

Re: I

Boiler Inspection Services, LLC

Gentlemen:

I have enclosed our check payable to the Florida Department of State in the amount of \$155.00 and the Articles of Organization of Boiler Inspection Services, LLC.

This check pays for the following:

Filing Fee	\$125.00		<u> </u>	
Certified Copy	30.00			T
TOTAL	\$155.00		2 PH	LEO
Please send me a certified copy of the Articles of Organization. Thank you.		57 53		

Sincerely,

Jan He

John W. Hewitt

Enclosures

LOI-3321

ARTICLES OF ORGANIZATION BOILER INSPECTION SERVICES, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certify that:

ARTICLE I - NAME

The name of the Limited Liability Company is: Boiler Inspection Services, LLC

ARTICLE II - ADDRESS

The mailing address of the Limited Liability Company is: 6278 N. Federal Highway, Suite 411, Ft. Lauderdale, FL 33308.

The street address of the principal office of the Limited Liability Company is: 6278 N. Federal Highway, Suite 411, Ft. Lauderdale, FL 33308.

ARTICLE III - DURATION

The duration of this Limited Liability Company shall be perpetual, or until it is dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of this Limited Liability Company is: 10625 N. Military Trail, Suite 208, Palm Beach Gardens, FL 33410-6552. The name of the initial registered agent of the Limited Liability Company at that address is: John W. Hewitt.

ARTICLE V - INITIAL MEMBERS

The initial members of this Limited Liability Company are:

John Mitchell, 783 Spruce Ridge Drive, Stuart, FL 34994; and Peter Castiglione, 9900 Mosswood Road, Richmond, VA 23236.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit new members by unanimous consent of the members. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

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ARTICLE VII - MEMBERSHIP RESTRICTIONS

A member's interest in the Limited Liability Company may not be transferred without the unanimous written consent of the members, unless otherwise authorized in the regulations adopted by the members.

ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business by unanimous consent of the remaining members.

ARTICLE IX - MANAGEMENT

This Limited Liability Company shall be a member-managed company.

IN WITNESS WHEREOF, we have signed these Article of Organization and acknowledge them to be our act this 28th day of February, 2001.

John Mitchell

Peter Castiglion

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on February 28, 2001, by John Mitchell, \square who is personally known to me, or \square who has produced a Florida Driver License as identification.

John W. Hewitt
MY COMMISSION # CC974079 EXPIRES
November 6, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida

STATE OF FLORIDA COUNTY OF PALM BEACH

John W. Hewitt
MY COMMISSION # CC974079 EXPIRES
November 6, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

The foregoing instrument was acknowledged before me on February 28, 2001, by Peter Castiglione, \Box who is personally known to me, or \Box who has produced a Virginia Driver License as identification.

No

otary Public, State of Florida

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FILED

STATE OF FLORIDA COUNTY OF PALM BEACH

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Boiler Inspection Services, LLC.

The name of the registered agent for Boiler Inspection Services, LLC is John W. Hewitt, and the street address of the principal office of the company where the agent is located is 10625 N. Military Trail, Suite 208, Palm Beach Gardens, FL 33410-6552.

This statement is to acknowledge that, as indicated above, Boiler Inspection Services, LLC has appointed me, John W. Hewitt, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Signed on February 28, 2001.

John W. Hewitt

The foregoing instrument was acknowledged before me on February 28, 2001, by John W. Hewitt, agent on behalf of Boiler Inspection Services, LLC, a limited liability company. He has personally known to me, or has produced a Florida Driver License as identification.

Notary Public, State of Florida

