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****125.00 *****78.75

March 29, 2001

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

> Re: Incorporation of Burns Electric of Florida, L.L.C.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Burns Electric of Florida, L.L.C. along with this law firm's check in the amount of \$125.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerel

Pracy Lee Longo

Assistant to Paul A. Krasker

/t11

Enclosures

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ARTICLES OF ORGANIZATION OF BURNS ELECTRIC OF FLORIDA, L.L.C.

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is BURNS ELECTRIC OF FLORIDA, L.L.C. ("Company").

ARTICLE II

The mailing address and street address of the principal place of business of the Company is 5023 S.W. Bermuda Way, Stuart, Florida 34990. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III

The name and street address of the initial registered agent of this Company is Paul Krasker, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401.

ARTICLE IV

The management of this Company shall be vested in a manager. The name and mailing address of the manager ("Manager") is as follows: Richard L. Burns, whose address is 5023 S.W. Bermuda Way, Stuart, Florida 34990.

ARTICLE V

The business of this Company shall not be dissolved 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 this Company, unless the manager and the remaining members consent to such a termination of the business of the Company within ninety days of the occurrence of any event which would terminate the existence of this Company.

ARTICLE VI

The power to adapt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Manager.

ARTICLE VII

Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager.

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of March, 2001.

Richard L. Burns, an Authorized Representative

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of March, 2001, by Richard L. Burns, as the authorized representative of the members, who is personally known to me, OR has produced how to me, as identification.

Notary Name Authorized Representative

Notary Name Authorized Representative

Notary Name Authorized Representative

Serial (Commission) Number (If any)

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 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 of registered agent for BURNS ELECTRIC OF FLORIDA, L.L.C. as provided for in Chapter 608, F.S.

EXPIRES: April 24, 2002 Bonded Thru Notary Public Underwitters

Paul Krasker, Registered Agent

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