

LOI 0000011234 5.

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN
ROBERT D. HINES

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

HYDE PARK PROFESSIONAL CENTER
315 S. HYDE PARK AVENUE
TAMPA, FLORIDA 33606

(813) 251-8659
FAX (813) 254-6153

July 6, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600004464456--3
-07/09/01--01074--009
****125.00 ****125.00

Re: **EarthAir Systems, LLC**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization for the above-captioned limited liability company and our check in the amount of \$125.00 to cover the cost of the following:

Filing Fee	\$100.00
Registered Agent Fee	25.00
	<u>\$125.00</u>

Please file the Articles of Organization, date stamp the enclosed copy and return it to our office. Also, please note that the effective date of the above-referenced Florida Limited Liability Company is July 6, 2001.

Thank you for your assistance.

Very truly yours,


Christopher H. Norman

FILED
01 JUL -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SR
Enclosures
Check: \$125.00
cc: Keith A. Easton (w/encls.)

mtu
7/11

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

The undersigned organizer and representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

ARTICLE I - Name

The name of the limited liability company created hereby (hereinafter, "the Company") is:
EarthAir Systems, LLC

ARTICLE II - Purpose

The Company's primary business purpose shall be the fabrication, assembly, packaging and distribution of heat exchangers for commercial and residential air conditioning and heating systems. The Company's business activities may include, but shall not be limited to, the acquisition, disposition, leasing, management, and maintenance of real property and personal property, and any lawful business activity. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares of other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company.

FILED
01 JUL -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall both be:

14240 - 60th Street North, Suite A
Clearwater, Florida 33760

ARTICLE IV - Duration

The existence of the Company shall commence on July 6, 2001, and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

ARTICLE V - Management

The Company shall be managed by one or more managers, and the name and address of the initial manager is:

Keith E. Easton
14240 - 60th Street North, Suite A
Clearwater, Florida 33760

ARTICLE VI - Initial Members

The names and addresses of the initial members of the Company are:

FILED
01 JUL -9 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keith E. Easton
14240 - 60th Street North, Suite A
Clearwater, Florida 33760

Ron Weber
14240 - 60th Street North, Suite A
Clearwater, Florida 33760

ARTICLE VII - Admission of Additional Members

The members may admit additional members. An additional member may be admitted pursuant to the written consent of a majority in interest of the members in existence prior to the admission of any such additional member. For the foregoing purpose, a majority in interest of the members shall constitute any combination of the members that own more than fifty percent (50%) of the ownership interests in the Company.

ARTICLE VIII - Membership Units

The total number of membership units authorized to be issued by the Company shall be 1,000,000 units. Each of the said units shall entitle the holder thereof to one (1) vote at any meeting of the members. All or any part of said units may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the manager or managers of the Company at a meeting called for such purposes. All membership units then issued shall be paid for and shall be nonassessable. The Company elects to have preemptive rights governed in accordance with Section 607.0630 of the Florida Statutes.

ARTICLE IX - Registered Office and Agent

The address of the initial registered office of the Company in the State of Florida is 3115 S. Hyde Park Avenue, Tampa, Florida 33606, and the name of the registered agent at such address is Christopher H. Norman.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Organization, and hereby acknowledges that the facts stated herein are true.



Christopher H. Norman, Esq.,
as Authorized Representative

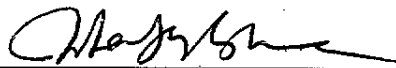
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, 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: **EarthAir Systems, LLC**
2. The name and the Florida street address of the registered agent are:

Christopher H. Norman , Esq.
Hines Norman & Associates, P.L.
315 South Hyde Park Avenue
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above-named 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 as registered agent, as provided for in Chapter 608, Florida Statutes.



Christopher H. Norman , Esq.,
as Authorized Representative

FILED
01 JUL -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA