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CTIVE DATE

**125.00

W3-29747

Dear Sir or Madam:

I have enclosed an original and a copy of both Articles of Organization and Registration of Agent for Service – along with a check for \$125.00 for filing a new LLC named 1st Environmental Solutions, LLC.

Should you have any problems with the filing please contact John Griffith at the address provided or at 239-470-0916.

Thank you very much.

ARTICLES OF ORGANIZATION OF 1st Environmental Solutions, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I Name

The name of the limited liability company shall be 1st Environmental Solutions, LLC.

ARTICLE II Address and Place of Business

EFFECTIVE DATE

The mailing address and principal place of business for the limited liability company is:

1st Environmental Solutions, LLC c/o John Griffith
11515 Charlies Terrace
Ft. Myers, FL 33907

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all-lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 11515 Charlies Terrace, Ft. Myers, FL 33907 and the initial registered agent at such address is John Griffith. The limited

liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. John Griffith is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE VI Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members.

ARTICLE VIII Restrictions on Membership

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth-in regulations adopted by the members.

ARTICLE IX Operating Agreement

The members of the limited liability company shall adopt an operating agreement that shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE X Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of 1st Environmental Solutions, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1 day of August 2003.

onn Griffith

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 1st Environmental Solutions, LLC
- 2. The name and address of the registered agent and office is:

John Griffith 11515 Charlies Terrace Ft. Myers, FL 33907

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 as registered agent.

Dated this 1st day of August 2003.

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