

L03000040991



Moisture Control Systems, Inc.
1251 Seminola Boulevard • Suite 300
Casselberry, FL 32707



900022813939

(Address)

(City/State/Zip/Phone #)

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ALABAMA
CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2003

MOISTURE CONTROL SYSTEMS INC.
1251 SEMINOLA BOULEVARD
SUITE 300
CASSELBERRY, FL 32707

SUBJECT: MCS INVESTMENT HOLDINGS, LLC
Ref. Number: W03000026473

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MCS INVESTMENT HOLDINGS, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 603A00051354

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JULIANNE CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCS Investment Holdings LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Philip Hirst
1251 Seminola Blvd.
Casselberry, FL 32707

For further information concerning this matter please call:
Philip Hirst at (407) 658-5801

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
MCS Investment Holdings, LLC**

The undersigned subscriber to this Limited Liability Company, a natural person competent to contract, hereby forms a LLC under the laws of the State of Florida.

ARTICLE I. NAME

The name of this LLC shall be: MCS Investment Holdings, LLC

ARTICLE II. MAILING ADDRESS OF LLC

The principal place of business and mailing address of this LLC shall be:

MCS Investment Holdings, LLC
1251 SEMINOLA BLVD.
CASSELBERRY, FL 32707

ARTICLE III. REGISTERED AGENT

The street address of the registered office of the LLC shall be :
1251 SEMINOLA BLVD., CASSELBERRY, FL 32707

The name of the registered agent of the LLC at that address shall be:
PHILIP HURST

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 as provided for in Chapter 608, FS.

Signature of registered agent



ARTICLE IV. MANAGER/MANAGING MEMBER

The name and address of each Manager or Managing Member is as follows:


MGR: PHILIP HIRST
14207 SQUIRREL RUN, ORLANDO, FL 32828

Signature



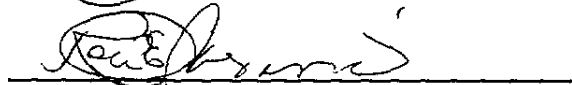
MGRM: HAROLD HIRST
3807 EDLAND DRIVE, ORLANDO, FL 32812

Signature



MGRM: RONALD SHERWOOD
2615 SOUTH GOLDENROD RD, ORL. FL 32822

Signature




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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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2003 OCT 17 PM 4:35
JAMES H. HARRIS, CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
OF
MCS Investment Holdings, LLC

REQUIRED SIGNATURE:



signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PHILIP HIRST

Typed or printed name of signee