## Florida Department of State

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

### LIMITED LIABILITY AMENDMENT

EADES ELECTRIC, LLC

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective January 5, 2004 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

#### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Eades Electric, LLC

Old Name:

#### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on December 30,

#### Article III. Address

The Company's street and mailing address is:

Eades Electric, LLC 1961 SW Burlington Street Port St. Lucie FL 34984

#### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

Mark Brechbill 215 South Federal Highway Suite 100 Stuart FL 34994

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 JAN -5 PM 4: 1

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#### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

| Article VI. Management   |                                       | •            |          |
|--|---------------------------------------|--------------|----------|
| This will be a manager-managed company. The                          | name of each manager is:              |              |          |
| SAMUEL J. EADES  |                                       |              |          |
| 1961 SW Burlington Street Port St. Lucie FL 34984<br>SAMUEL P. EADES |                                       |              |          |
| 102 Meadowlark Lane Columbus NC 28722                                |                                       | <u> </u>     |          |
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| Article VII. Company Existence                                       |                                       |              |          |
| The Company's existence will begin effective up                      | oon the filing date of the ori        | ginal        |          |
| Articles of Organization.  |                                       |              |          |
| The undersigned executed these Amended and I the date shown below.   | Restated Articles of Organia          | zation on    |          |
| Eades Electrick DC   |                                       |              |          |
|  |                                       |              |          |
| by D. Stoutt as attorney-in-fact                                     | <del></del>                           |              |          |
| -  |                                       |              |          |
| Name: Samuel J. Eades  |                                       |              |          |
| Title: Manager   |                                       |              |          |
| Date: January 5, 2004  | • .                                   | 4            |          |
| Corporate Creations International Inc.                               | -                                     |              |          |
| 941 Fourth Street  |                                       |              |          |
| Miami Basch El 23120   |                                       |              |          |

(305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Eades Electric, LLC

#### REGISTERED AGENT/OFFICE:

Mark Brechbill 215 South Federal Highway Suite 100 Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK BRECHBILL

by D. Stoutt as attorney-in-fact

Date: January 5, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686