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## The MONTGOMERY \* WALCH Law Firm

Attorneys & Counselors at Law, Mediators & Arbitrators

David Paul Montgomery, Esq. Elizabeth A. Walch, Esq.

December 15, 2003

2103 Manatce Avenue West Bradenton, Florida 34205 Voice; (941) 748-8470

Facsimile: (941) 747-6804

Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 EFFECTIVE DATE

RE: Transmittal Letter for Florida Limited Liability Company, Integrity Electric, L.L.C.

Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Organization, the \$125 filing fees for the filing of the Articles of Organization (\$100 filing fee plus \$25 for the designation of registered agent).

Sincerely,

Please return all correspondence to:

David Paul Montgomery, Esquire 2103 Manatee Avenue West Bradenton, FL 34205

For further information concerning this matter please call:

David Paul Montgomery, Esquire at (941) 748-8470

Thank you for your consideration.

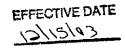
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David P. Montgomery, Esquire

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SECRETARY FOR SINIE

Encl.



## ARTICLES OF ORGANIZATION Of

## Integrity Electric, L.L.C.

Marcel Hurst, the undersigned, do hereby establish for the purpose of becoming a Limited Liability Company, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as Limited Liability Company operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Organization for the purpose of becoming such a Limited Liability Company for profit and do hereby declare, state and certify:

#### ARTICLE I.

The name of this Limited Liability Company shall be:

Integrity Electric, L.L.C.

#### ARTICLE II.

The mailing address and street address of the principal office of this Limited Læbilits

Company is

Integrity Electric, L.L.C. 4070 Hauri Rd. Sarasota, FL 34235

#### ARTICLE III.

This Limited Liability Company shall be effective as of December 15, 2003, and shall have perpetual existence unless sooner dissolved as may be directed by law.

#### ARTICLE IV.

The Limited Liability Company may transact any and all lawful business for which Limited Liability Companies may be organized under the Florida Limited Liability Company Act.

#### ARTICLE V.

The amount of capital with which this Limited Liability Company will begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI.

The street address of the initial registered office of this Limited Liability Company is **4070 Hauri Rd.**, **Sarasota**, **FL 34235** and the name of the initial registered agent of this Limited Liability Company at that address is **Marcel Hurst**. Members may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VIL

This Limited Liability Company shall have one Member initially. The number of Members of this Limited Liability Company may be increased or decreased from time to time, but which number of Members shall never be less than one.

#### ARTICLE VIII.

The name and post office addresses of the initial member of this Limited Liability Company, are:

Marcel Hurst 4070 Hauri Rd. Sarasota, FL 34235

#### ARTICLE IX.

These Articles of Organization may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Organization shall be proposed by one or more of the members of this Limited Liability Company. Any questions or motion, or action of the members of this Limited Liability Company shall be decided by a majority in interest of the members entitled to vote thereon. An Operating Agreement may be promulgated, adopted, amended, changed or deleted by the members

of this Limited Liability Company. The business affairs of this Limited Liability Company shall be conducted by the Members, by vote of the majority in interest of the members. This Limited Liability Company shall have and enjoy all of the rights, privileges and immunities of a Limited Liability Company operating under the laws of the State of Florida, appertaining thereto at the time of the organization hereof and any amendments thereto.

IN WITNESS WHEREOF, the undersigned Organizer incorporator has executed the foregoing Article of Organization on **December 15, 2003**.

Signed, sealed and delivered in the presence of:

TOURUS IS. TOUG

Pamela Fryin

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Marcel Flurst, Organizer, who produced H623-543-52-136-0 (type) as identification and who, upon first being duly sworn, deposed and said that Organizer has read the foregoing Articles of Organization and that Organizer has executed the same as the free and voluntary act of Organizer.

WITNESS my hand and official seal on December 15, 2003, at Bradenton, Fibrida in

Notary Public Printed Name:

My Commission Expires:

DAVID PAUL MONTGOMERY
MY COMMISSION # CC 584590
EXPIRES: July 20, 2008
Bonded Thru Notery Public Underwriters

MIAL

#### Consent to Serve as Registered Agent of

### Integrity Electric, L.L.C.

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear, the Registered Agent, Marcel Hurst, who acknowledged before me that the Registered Agent consents to serve as registered agent of and is familiar with and accepts the obligations of this position as required by the Florida Statutes for the above-named Limited Liability Company at the following address:

4070 Hauri Rd., Sarasota, FL 34235

Marcel Hurst

(SEAL)

Registered Agent

WITNESS my hand and official seal on December 15, 2003. F.DL. H623-SY 3-52-136-0

Notary Public

Printed Name: My Commission Expires:

> DAVID PAUL MONTGOMERY MY COMMISSION # CG 564980 EXPIRES: July 20, 2000 Bonded Thru Notary Public Under