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Law Offices of Robert B. Worman

1030 N. Orange Ave., Suite 102 Orlando, Florida 32801 FILED

Please Reply To: Post Office Box 1764 Orlando, Florida 32302 Telephone (407) 343-5353

Facsimile (407) 841-9516

2004 JUL -2 A II: 55

SECRETARY OF STATE June 2920041ASSEE, FLORIDA

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Formation of M-RAY Heating & Cooling, LLC

Our File No.: 5020

Dear Clerk:

Enclosed are the following:

- 1. Original Articles of Organization for Florida Limited Liability Company; and
- 2. A check made payable to you in the amount of \$125.00, said check representing your filing fee.
 - 3. A stamped envelope addressed to our office.

Please file the enclosed Articles of Organization for this Limited Liability Company, and return to our office the original Articles containing the Division's stamp indicating that same have been filed.

Your assistance in this matter is appreciated. Should you have any questions or concerns, please do not hesitate to contact our office.

Very truly yours,

AW OFFICES/OF ROBERT B. WORMAN

Scott S. Sheffler, Esquire

SSS:alh Enclosures

cc: Mike Mize, Sr.

Mike Mize, Jr.

ARTICLES OF ORGANIZATION FOR M-RAY Heating & Cooling, LLC

FILED

ARTICLE I- NAME:

The name of the company shall be:

M-RAY Heating & Cooling, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II-ADDRESS:

The mailing address and street address for the company shall be:

2230 Hamlin Trail Clermont, Florida 34711

ARTICLE III-REGISTERED AGENT and REGISTERED OFFICE:

The name and the Florida street address of the registered agent are:

MICHAEL R. MIZE, Jr. 2230 Hamlin Trail Clermont, Florida 34711

ARTICLE IV-MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be MICHAEL R. MIZE, Jr., who shall have full power and authority to bind the Company.

IN WITNESS WHEREOF, the undersigned, an authorized Member of the above Company, has executed these Articles of Organization, this 27 day of June 2004.

MICHAEL R. MIZE, Jr.,

Managing Member

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent 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 in Chapter 608, *Florida Statutes*.

MICHAEL R. MIZE, Jr.