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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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Special Instructions to Filing Officer:

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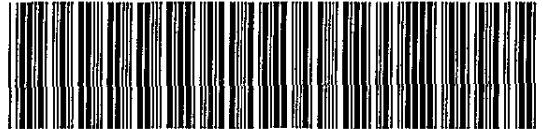
Examine _____ DCC
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Updater
Verifier _____ DCC

Admin _____ DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BGA, Inc.

3550 West Waters Avenue
Tampa, Florida 33614
Phone 813.375.3399
Fax 813.375.3400

October 12, 2004

VIA OVERNIGHT

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: **ARTICLES OF ORGANIZATION – POWER SPECIALTIES GROUP, LLC**

Dear Sir or Madam:

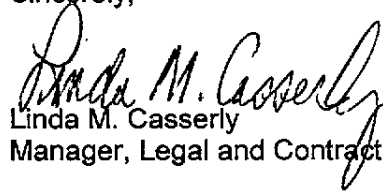
The enclosed Articles of Organization is submitted for filing along with a check in the amount of \$160.00, covering the filing fee, designation of registered agent, Certified Copy and Certificate of Status.

Please process the enclosed Articles at your earliest convenience and overnight the requested certified documents to my attention in the enclosed overnight package.

If you have any questions, please do not hesitate to contact me at (813)375-3447.

Thank you in advance for your assistance.

Sincerely,


Linda M. Casserly
Manager, Legal and Contract Services

Cc: Eric Lawton

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name

The name of the Limited Liability Company is **Power Specialties Group, LLC.**

ARTICLE II – Address

The mailing address and street address of the principal office of the Limited Liability Company is **3550 W. Waters Avenue, Tampa, Florida 33614.**

ARTICLE III – Duration

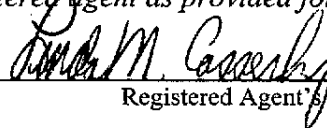
The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV –
Registered Agent, Registered Office & Registered Agent’s Signature**

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

Linda Casserly
3550 W. Waters Avenue
Tampa, FL 33614

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, Florida Statutes.



Registered Agent's Signature

ARTICLE V – Management

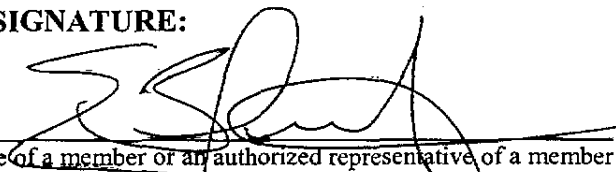
The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The persons who are designated or appointed as Managers shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating

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Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements, contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

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.)

Eric B. Lawton
Typed or printed name of signee

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