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## FRANKLIN LEGAL, PL

A Professional Law Firm

Timothy S. Franklin, Esq.

19 May 2005

By Courier To:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 (850) 245-6051

Dear Sir or Madam:

Attached for filing please find an original and a copy of a first restated and amended articles of organization for **Beehive Heating & Air, LLC**, a Florida limited liability company, together with a check in the amount of \$30.00 to cover the associated \$25 filing fee and \$5 for a certificate of status, to be returned to my attention as its agent at the above stated address.

Please don't hesitate to contact me by telephone should you have any questions.

Sincerety

Timothy S. Franklin, Esq.

Agent

418 Seagate Avenue, Neptune Beach, Florida 32266 - Tel: 904-465-2208 - Fax: 904-212-0391 - tim.franklin@att.net

410 George

## First Restated and Amended Articles of Organization

for

### **Beehive Heating & Air, LLC**

A Florida limited liability company

THE UNDERSIGNED, desiring as the Managing Member to restate and amend its previously filed articles of organization for a Florida limited liability company pursuant to chapter 608, Florida Statutes (the "Act"), known as Beehive Heating & Air, LLC, hereby repeals the previous Articles filed on or about 3 January 2005, in their entirety, and in their place adopts these First Restated and Amended Articles of Organization for Beehive Heating & Air, LLC ("the Company" and "this Company" hereafter), and certifies the following information:

I. ARTICLE 1 - NAME. The name of this Company is:

#### Beehive Heating & Air, LLC

- II. ARTICLE 2 PURPOSE AND POWERS. The Company shall be organized for the purpose of conducting any lawful business and shall, consistent with the Act and Company Operating Agreement, have the same powers as an individual to do all things necessary or convenient to carry out the Company's purpose, business and affairs.
- III. ARTICLE 3 DURATION. Upon effectiveness, this Company's term shall be perpetual unless dissolved sooner upon the happening of any mandatory dissolution event as according to the Act or Operating Agreement of the Company.
- IV. ARTICLE 4 ADDRESS. The business of the Company shall be principally conducted at, and all Company correspondence/mail shall be directed to:

Principal Office Address:

Mailing Address:

Attn: Scott E. Martin 13997-4 Beach Blvd. Jacksonville, FL 32224 Attn: Scott E. Martin 13997-4 Beach Blvd. Jacksonville, FL 32224

- V. ARTICLE 5 MEMBERSHIP. Additional Members may be admitted as according to the Act and the Operating Agreement.
- VI. ARTICLE 6 MANAGEMENT. Management of the Company is vested in its Members in

yer ABO MSK col accordance with the Act and the Company Operating Agreement. Notwithstanding anything to the contrary as permitted by the Act, the Company's Managing Member for purposes of conducting business not apparently in the ordinary course of the Company's business, or for signing and delivering instruments transferring or affecting any Company interest in real property, until replaced in accordance with the Act and the Company Operating Agreement as shall be evidenced only by the most recent of either an amendment to these Articles or Company annual report filed of record with the office of the Florida Secretary of State, is appointed to be:

MGMR Scott E. Martin 1729 Dibble Circle East

Jacksonville, FL 32246

By way of further limitation as permitted by the Act, no Member, including the Managing Member(s), may delegate any power or right to manage or control the Company's business to a non-Member.

Any act, document executed, promise, assurance or the like undertaken done or given by anyone not in accordance with the foregoing provision of these Articles is null and void ab initio and may not be relied upon by anyone for any purpose.

VII. ARTICLE 7 - REGISTERED AGENT, OFFICE AND ACCEPTANCE. The name of the Company's registered agent and the Florida street address of its registered office for service of process are designated, accepted and certified as follows:

Attn: Scott E. Martin

13997-4 Beach Boulevard Jacksonville, FL 32224

HAVING BEEN APPOINTED as registered agent and to accept service of process for the Company at the place above designated, I certify that I am familiar with, and accept, the obligations of the position of registered agent as provided for in the Act.

Scott E. Martin, Registered Agent

By: Swy Erry

Scott E. Martin, Managing Member

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Page 2 of 2