

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L05000044887
FILED 8:00 AM
May 06, 2005
Sec. Of State
Irrivers**

Article I

The name of the Limited Liability Company is:
TANKLESS HOT WATER OF POLK COUNTY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
13727 MEADOW OAKS DR
DOVER, FL. 33527

The mailing address of the Limited Liability Company is:
13727 MEADOW OAKS DR
DOVER, FL. 33527

Article III

The purpose for which this Limited Liability Company is organized is:
MARKETING AND SALES OF CHAMPION BRAND TANKLESS HOT WATER
HEATERS

Article IV

The name and Florida street address of the registered agent is:
SUSAN C BONE
13727 MEADOW OAKS DR
DOVER, FL. 33527

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.

Registered Agent Signature: SUSAN C BONE

Article V

The name and address of managing members/managers are:

Title: MGR
SUSAN C BONE
13727 MEADOW OAKS DR
DOVER,, FL. 33527

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Article VI

The effective date for this Limited Liability Company shall be:

05/04/2005

Signature of member or an authorized representative of a member

Signature: SUSAN C BONE