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PICK-UP	☐ WAIT	MAIL
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M. HODGES

07/25/05--01042--027 \*\*125.00

### Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994

> (772) 223-8600 Fax (772) 283-2419

July 20, 2005

Florida Department of State Registration Section PO Box 6327 Tallahassee, FL 32314

Re: Articles of Organization Max Air-Florida, L.L.C.

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Organization for Max Air-Florida, L.L.C. We have also enclosed the filing fee of \$125.00.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours,

Kristina Paulmeno Legal Assistant to Joseph A. Murphy, III

/kp

Enclosure (3)

## ARTICLES OF ORGANIZATION FOR MAX AIR-FLORIDA, L.L.C.

#### ARTICLE I - NAME:

The name of the Limited Liability Company is: MAX AIR-FLORIDA, L.L.C.

#### ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is:

105 S.W. Cabana Point Circle, Stuart, Florida 34994

#### **ARTICLE III - Duration:**

The period of duration for the Limited Liability Company is perpetual.

#### **ARTICLE IV – Management:**

The Limited Liability Company is to be managed by one or more manager and the name(s) and address(es) of the managing member(s) is:

Hamric S. Brock 105 S.W. Cabana Point Circle Stuart, FL 34994

And the limited liability company is a manager-managed company.

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: determined by the vote of the sole managing member.

#### **ARTICLE VI – Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the limited liability company shall be: in absolute discretion of the remaining member(s).

#### **ARTICLE VII - Nature of Business:**

The business purpose of this Limited Liability Company is residential and commercial heating and air conditioning.

Signature of member or authorized representative of a member.

HAMRIC S. BROCK

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MAX AIR-FLORIDA, L.L.C. and its address is 105 S.W. Cabana Point Circle, Stuart, Florida 34994.
- 2. The name and address of the registered agent and office is:

HAMRIC S. BROCK 105 S.W. Cabana Point Circle Stuart, Florida 34994

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.

(SIGNATURE)

(DATE)

Filing Fee: \$25.00 for Designation of Registered Agent