

Jan 03 05 02:30p
Division of Corporations

Cochrane and Co

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Page 1 of 1

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Account Name : COCHRANE & CO., P.A.
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Phone : (561) 684-9566
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Rothell Power Solutions, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
ROTHELL POWER SOLUTIONS, LLC

ARTICLE I - Name

The name of the Limited Liability Company (the "Company") is ROTHELL POWER SOLUTIONS, LLC.

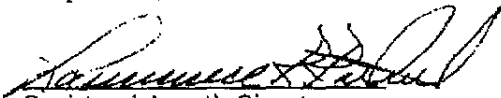
ARTICLE II - Address

The mailing address and the street address of the principal office of the Company is 3428-C, 45th Street, West Palm Beach, Florida 33407.

ARTICLE III - Registered Agent

The name and the Florida street address of the Registered Agent are Lawrence R. Rothell, 7930 Nile River Road, West Palm Beach, Florida 33411.

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, F.S.


Registered Agent's Signature
Lawrence R. Rothell

ARTICLE IV - Managing Members

The name and address of each Managing Member is as follows:

Lawrence R. Rothell
7930 Nile River Road
West Palm Beach, Florida 33411

Cynthia S. Rothell
7930 Nile River Road
West Palm Beach, Florida 33411

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.


Lawrence R. Rothell, Member

JAN 03 2006

Date

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