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SECRETARY OF STATES



United Business Solutions of Florida, Inc.

dba
Don E. Roberts Company

Accountants & Tax Consultants

Æ. Roberts, EA ∴ S. Roberts, EA

south Gate Circle ta, FL 34239

11) 957-3864

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Taxation

November 18, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Mr. Secretary:

Enclosed please find an original and one copy of the Articles of Organization for Ferrero Electric Services, LLC a Florida Limited Liability Company along with a check in the amount of \$130.00 for filing fee, registered agent designation fee and certificate of status.

Please file the Articles of Organization and issue a certificate Articles of Organization, returning executed copies to my office.

Thank you for your kind consideration, past, present and future.

Sincerely

Don E. Roberts, EA

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DER/pal

Enc: as referenced above

ARTICLES OF ORGANIZATION

FERRERO ELECTRIC SERVICES, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. <u>Name.</u> The name of the limited liability company is **FERRERO ELECTRIC SERVICES, LLC.**
- 2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principal office of the limited liability company is:

5301 18th Court West, Bradenton, Florida 34207

Mailing Address. The mailing address of the limited liability company is:

5301 18th Court West, Bradenton, Florida 34207

5. Management. The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.

6. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Don E. Roberts 3212 South Gate Circle Sarasota, Florida 34239

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 provisional 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.

28 hour

Don E. Roberts

German Ferrero Managing Member

(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 and correct.)