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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATION

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: E-A-L ELECTRIC, LI | LC . |
| | orida Limited Company) |
| The enclosed Certificate of Conversion, Artic convert an "Other Business Entity" into a "Flaccordance with s. 608.439, F.S. | cles of Organization, and fees are submitted to orida Limited Liability Company" in |
| Please return all correspondence concerning t | his matter to: |
| EDWARD A. LENT | |
| (Contact Person) | |
| E-A-L ELECTRIC | |
| (Firm/Company) | |
| 8208 FORT PIERCE BLVD | |
| (Address) | |
| FORT PIERCE, FL 34951 | |
| (City, State and Zip Code) | |
| | |
| For further information concerning this matte | r, please call: |
| EDWARD LENT | at (772) 359-1166 |
| (Name of Contact Person) | (Area Code and Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$ \$155.00 Filing Fees and Certificate of Status | \$180.00 Filing Fees, and Certified Copy Certificate of Status |
| STREET ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations Clifton Building | Division of Corporations P. O. Box 6327 |
| 2661 Executive Center Circle | Tallahassee, FL 32314 |
| Tallahassee, FL 32301 | ·· ··································· |
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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

| Certificate of Conversion is: E-A-L ELECTRIC | |
|--|---|
| (Enter Name of Other Business Entity) | |
| 2. The "Other Business Entity" is a SOLE PROPRIETORSHIP | |
| (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) | |
| first organized, formed or incorporated under the laws of FLORIDA (Enter state, or if a non-U.S. entity, the name of the country) | |
| • | |
| on AUGUST 18, 2003 | |
| (Enter date "Other Business Entity" was first organized, formed or incorporated) | |
| 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: | 07 JAN I |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: | = ==================================== |

Page 1 of 2

(Enter Name of Florida Limited Liability Company)

E-A-L ELECTRIC, LLC

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| 5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) |
|--|
| Signed this 3 day of ganuary 2007. |
| Signature of Authorized Person: |
| Printed Name: EDWARD A. LENT Title: OWNER |

Fees:

\$25.00

Certificate of Conversion: Fees for Florida Articles of Organization:

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certified Copy: Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

E-A-L ELECTRIC, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

8208 FORT PIERCE BLVD FORT PIERCE, FL 34951

8208 FORT PIERCE BLVD FORT PIERCE, FL 34951

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

EDWARD A. LENT

8208 FORT PIERCE BLVD

Florida street address (P.O. Box NOT acceptable)

FORT PIERCE FL 34951

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 (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

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

| MGRM" = Managing Member | |
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| AL) extive date is listed, the date mus lays prior to or 90 days after the EQUIRED SIGNATURE: | ne date of filing: |
| AL) ective date is listed, the date mustays prior to or 90 days after the EQUIRED SIGNATURE: Signature of a member or an a (In accordance with section 60% of this document constitutes an | ne date of filing: It be specific and cannot be more than date of filing.) |
| AL) ective date is listed, the date must days prior to or 90 days after the EQUIRED SIGNATURE: Signature of a member or an a (In accordance with section 60% of this document constitutes an a | ne date of filing: It be specific and cannot be more than date of filing.) Authorized representative of a member 3.408(3), Florida Statutes, the execution affirmation under the penalties of perjury |
| AL) ective date is listed, the date must lays prior to or 90 days after the EQUIRED SIGNATURE: Signature of a member or an a (In accordance with section 60% of this document constitutes an a that the facts see EDWARD A. LENT | ne date of filing: It be specific and cannot be more than date of filing.) Authorized representative of a member 3.408(3), Florida Statutes, the execution affirmation under the penalties of perjury |

of Registered Agent
\$ 30.00 Certified Copy (Optional)

- \$ 5.00 Certificate of Status (Optional)