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26520 Agoura Road Calabasas, CA 91302 Direct/Intil': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, February 01, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: M Hamilton Electric LLC

Ladies and Gentlemen:

Please find enclosed for filing Articles of Organization for the above reference company.

Enclosed is a check in the amount of \$155.00 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

261703

Articles of Organization For M Hamilton Electric LLC Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is M Hamilton Electric LLC.

ARTICLE II - Address:

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

2701 NE 27th Circle Boca Raton, Florida 33431

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

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

NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

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.

NRAI Services, Inc., Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Mark Hamilton 2701 NE 27th Circle Boca Raton, Florida 33431

Vida M Hamilton 2701 NE 27th Circle Boca Raton, Florida 33431

Meghan Record, Organizer

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