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**EXAMINER** 

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ACCOUNT NO. : 072100000032 REFERENCE: 873668 AUTHORIZATION COST LIMIT ORDER DATE: January 28, 2009 ORDER TIME : 11:50 AM ORDER NO. : 873668-005 CUSTOMER NO: 4343871 ARTICLES OF CONVERSION/NEW FORMATION NAME: JET TURBINE SERVICE, INC. INTO JET TURBINE SERVICE LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT XX\_\_\_\_ ARTLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS:

Certificate of Conversion

ALLANDO PARA IS

for

Jet Turbine Service, Inc.

into

### Jet Turbine Service LLC

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 Section 608.439, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Jet Turbine Service, Inc. (200)(1)(1)(1)(1)
- 2. The "Other Business Entity is a corporation first organized, formed or incorporated under the laws of Florida on April 29, 1999 as Florida Jet Turbine Service, Inc. which name was subsequently changed to Jet Turbine Service, Inc. as a result of a merger on May 6, 1999.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Jet Turbine Service LLC.
- 4. This Certificate of Conversion shall be effective on the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Conversion has been executed this <u>28</u> day of January, 2009.

JET TURBINE SERVICE LLC

Name: Arthur M. Nathan

Title: Assistant Secretary

JET TURBINE SERVICE, INC.

Name: Martin J. McIntyre

Title: Secretary

## ARTICLES OF ORGANIZATION

**OF** 

### JET TURBINE SERVICE LLC

### **ARTICLE I - Name**

The name of the Limited Liability Company is JET TURBINE SERVICE LLC (the "Company").

### **ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 17420 Katy Freeway, Houston, Texas 77094.

# **ARTICLE III - Registered Agent and Office**

The street address of the Company's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

### ARTICLE IV - Manager(s)

The Company is to be a manager-managed company. The name and address of each initial Manager is as follows:

Christopher Watson 17420 Katy Freeway

Houston, Texas 77094

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Nicholas Blaskoski 17420 Katy Freeway

Houston, Texas 77094

Mark Zardus 17420 Katy Freeway

Houston, Texas 77094

George Gaudette 17420 Katy Freeway

Houston, Texas 77094

### **ARTICLE V - Initial Member**

The name and address of the initial Member of the Company is as follows:

Wood Group Power, Inc. 17420 Katy Freeway Houston, Texas 77094 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. Dated this <u>23</u> day of January, 2009.

Arthur M. Nathan, Authorized Signor

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this \_\_\_\_ day of \_\_\_\_\_, 2009.

Registered Agent

Doreen Wallace Assistant Vice President