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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE FLORIDA COMPANY
Account Number : I20060000001
Phone : (608) 827-5300
Fax Number : (608) 824-0405

FLORIDA/FOREIGN LIMITED LIABILITY CO.

AMP Installation and Repair LLC

Certificate of Status	0
Certified Copy	1
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EXAMINER

FAX AUDIT # **H09000025039 3**

**ARTICLES OF ORGANIZATION
OF
AMP Installation and Repair LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **AMP Installation and Repair LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2525 S. Peninsula Dr., Daytona Beach, Florida 32118.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.


ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Bruce Railey, 2525 S. Peninsula Dr., Daytona Beach, Florida 32118


The Florida Incorporating Company, Organizer
Mark Williams, Asst. Vice President.
Authorized Representative
Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

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FAX AUDIT # **H09000025039 3**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **AMP Installation and Repair LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:


Mark Williams, Asst. Vice President
Business Filings Incorporated.

Date: February 3, 2009

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