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JOHN M. CAPPELLER, JR. CAPPELLER LAW

350 Camino Gardens Blvd. Suite 303 Boca Raton, Florida 33432

Telephone (561) 620-2599 **Facsimile (561) 620-2565**

March 3, 2009

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

RE: Fadden Electric, LLC

Dear Sir or Madam:

Enclosed please find a completed original Articles of Organization for the above referenced along with check # 46/4 in the amount of \$125.00 for the filing fee and Registered Agent Designation. Please process accordingly.

Should you have any questions or need additional information, please give me a call.

John M. Cappeller, Jr.

JMC/jel

cc: Jack Fadden, President

Enclosure

ARTICLES OF ORGANIZATION OF FADDEN ELECTRIC, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is Fadden Electric, LLC.

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is 3622 SE 2nd Court, Boynton Beach, Florida 33435.

The street address of the Limited Liability Company's principal office is 3622 SE 2nd Court, Boynton Beach, Florida 33435.

ARTICLE III

<u>DURATION</u>

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

<u>MANAGEMENT</u>

The managing member shall carry out and further the decisions and actions of the Company made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

ARTICLE V

EFFECTIVE DATE

The effective date of the filing of these Articles of Organization shall be March 3, 2009.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Jack Fadden, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is Fadden Electric, LLC.

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

Jack Fadden 3622 SE 2nd Court Boynton Beach, Florida 33435

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

Fadden Electric, LLC

Jack Fadden, Registered Agent

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