

JUL-16-2009 15:01

RAFFERTY STOLZENBERG

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

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
Account Number : I20000000207
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC

Certificate of Status	0
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EXAMINER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:

10601 Grant Road #108
Houston, TX 77070

Principal Office Address:

10601 Grant Road #108
Houston, TX 77070

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by managing members. The name and address of the initial Managing Member are as follows:

MasRam Mechanical LP
10601 Grant Road #108
Houston, TX 77070


Jared Gelles, Esq., Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

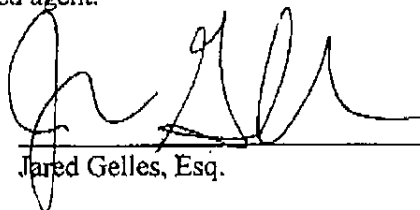
1. The name of the limited liability company is:

MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC

2. The name and address of the registered agent and office is:

Jared Gelles, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.


Jared Gelles, Esq.

Date: July 16, 2009