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L. SELLERS

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **EXAMINER**

MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC
(A Florida Limited Liability Company)**

- FIRST:** The name of the limited liability company is MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC.
- SECOND:** The date of filing of the articles of organization is July 16, 2009.
- THIRD:** The Amended and Restated Articles of Organization were duly executed and adopted by the limited liability company and are being filed in accordance with Section 608.411, Florida Statutes.
- FOURTH:** The Articles of Organization are amended in its entirety to read as follows:

**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

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**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

**ARTICLE V
OFFICERS**

The names and addresses of the initial officers are as follows:

Chief Executive Officer
and Treasurer: Anthony G. Masraff, Jr.
10601 Grant Road, #108
Houston, TX 77070

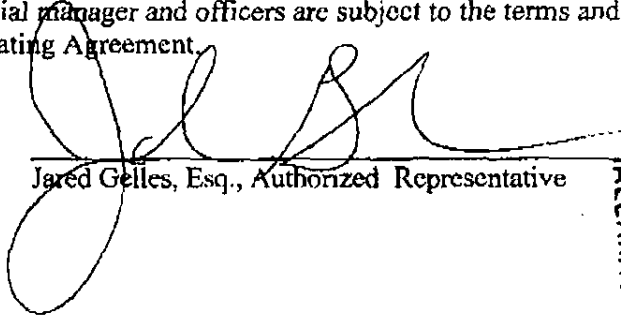
President: Dominic Scavone
2878 Trailwood Drive
Palm Harbor, FL 34684

Secretary: Antonio Ramirez
10601 Grant Road, #108
Houston, TX 77070

Purchasing Director: Jeffrey Burdette
10601 Grant Road, #108
Houston, TX 77070

**ARTICLE VI
MISCELLANEOUS**

The designations of the initial manager and officers are subject to the terms and provisions of the Company's Operating Agreement.



Jared Gelles, Esq., Authorized Representative

Dated: September 4, 2009.

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