

SEP-04-2009 13:14
DIVISION OF CORPORATIONS

RAFFERTY STOLZENBERG

305-373-0330 01

L09000068589

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000195704 3)))



H090001957043ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

09 SEP -4 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From: Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.
Account Number : 120000000207
Phone : (305)373-0330
Fax Number : (305)379-6009

L. SELLERS

SEP - 8 2009

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 SEP -4 AM 8:16

FILED

9/4/2009

**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

FILED
09 SEP -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H09000195704 3

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.

Dated: September 4, 2009.


Jared Gelles, Esq., Authorized Representative

FILED
09 SEP -4 AM 8:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE