Electronic Articles of Organization For Florida Limited Liability Company

L10000020621 FILED 8:00 AM February 23, 2010 Sec. Of State ncausseaux

Article I

The name of the Limited Liability Company is: LENNOX INSURANCE GROUP LLC

Article II

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

16275 COLLINS AVENUE APT 1101 SUNNY ISLES BEACH, FL. 33160

The mailing address of the Limited Liability Company is:

16275 COLLINS AVENUE APT 1101 SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

HELENA CARRILLO 16275 COLLINS AVENUE APT 1101 SUNNY ISLES BEACH, FL. 33160

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.

Registered Agent Signature: HELENA CARRILLO

Article V

The name and address of managing members/managers are:

Title: MGRM HELENA CARRILLO 16275 COLLINS AVENUE APT 1101 SUNNY ISLES BEACH, FL. 33160

Title: MGRM FREDY PEREZ 16275 COLLINS AVENUE APT 1101 SUNNY ISLES BEACH, FL. 33160

Article VI

The effective date for this Limited Liability Company shall be: 02/23/2010

Signature of member or an authorized representative of a member Signature: HELENA CARRILLO

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