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Florida Department of State  
Division of Corporations  
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To:

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

From:

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**FLORIDA LIMITED LIABILITY CO.  
AEROMECHANICAL, LLC**

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NOV 24 2010

**EXAMINER**

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November 22, 2010

**Aeromechanical Inc.**

PO Box 1198  
5826 Gulf Breeze Pkwy  
Gulf Breeze, FL 32562-1198  
Phone (850) 832-2011  
Fax (850) 832-8382

"www.aero-mech.com"

Division of Corporations  
Tallahassee, Florida

Re: Consent to Name Use by Aeromechanical, LLC (the "LLC")  
Document Number L10

To Whom It Concerns:

The purpose of this letter is to inform the Division of Corporations that Aeromechanical, Inc. (Florida Document Number P95000083391), located at 5926 Gulf Breeze Parkway, Gulf Breeze, Florida, consents to the use of the name "Aeromechanical, LLC" by the LLC submitting its Articles herewith.

If any further consent information is required, please do not hesitate to let us know.

Best Regards,

Daniel O. Windham, President  
Aeromechanical, Inc.

Air Conditioning  
Air Distribution  
Air Filtration  
Energy Recovery  
Heating

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ARTICLES OF ORGANIZATION  
OF  
AEROMECHANICAL, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

ARTICLE I  
NAME

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is AEROMECHANICAL, LLC.

ARTICLE II  
ADDRESS

The Company's street address of its principal place of business in Florida is 5926 Gulf Breeze Parkway, Gulf Breeze, Florida 32561, and its mailing address is the same, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE III  
MANAGEMENT

The business of the Company shall be managed by one or more managers chosen by the Company's members.

ARTICLE IV  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

ARTICLE V  
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization.

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ARTICLE VI  
AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes.

The undersigned, being an original member of the Company, hereby acknowledges that, in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Brian D. Carstens, Authorized Representative

Dated: Nov 23, 2010

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

1. The name of the limited liability company is: AEROMECHANICAL, LLC.
2. The name and street address of the registered agent and registered office are: Brian D. Carstens, 5926 Gulf Breeze Parkway, Gulf Breeze, Florida 32561.



Brian D. Carstens, Authorized Representative

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.

Dated: Nov 23, 2010

Brian D. Carstens, Registered Agent

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