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# FLORIDA LIMITED LIABILITY CO.

Heater Holdings, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Effective Date 3-23-11

# H110000772363

### ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Heater Holdings, LLC

### Article II. Address

The street and mailing address of the Company's initial principal office is:

Heater Holdings, LLC 12615 NE 124th Avenue Okecchobee FL 34972

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Mark Brechbill 215 SW Federal Hwy Ste 100 Stuart FL 34994

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# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

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### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Shawn Heater 12615 NE 124th Avenue Okecchobee FL 34972

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

## Article VII. Company Existence

The Company's existence shall begin effective as of March 23, 2011.

The undersigned authorized representative of a member executed these Articles of Organization on 3/23/2011.

CORPORATE CREATIONS INFERNATIONAL INC.

Franco E. Cammarata Vice President by Kristine Roy as attorney-in-fact

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# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Heater Holdings, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill 215 SW Federal Hwy Ste 100 Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ARK BRECHBULL

Kristing Roy as Attorney in Fac

Date: March 23, 2011.

SECRETARY OF STATE

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