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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

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## FLORIDA LIMITED LIABILITY CO. SIR ELECTRIC LLC

Certificate of Status	0			
Certified Copy	1			
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FEB 29 2012

EXAMINER

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EMPIRE CORP KIT

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February 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: SIR ELECTRIC, LLC

REF: W12000010410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H12000046545 Letter Number: 912A00007812

P.O BOX 6327 - Tallahassee, Florida 32314

EMPIRE CORP KIT PAGE 02/05

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February 28, 2012

State of Florida
Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

As required by Title XXXVI, Chapter 608, Section 608.406 (2) F.S., Sir Electric Inc. does hereby consent to the registration of the name Sir Electric LLC.

SIR ELECTRIC INC.

End Z. Mills

Ewell L. Miller President 12 FEB 28 AM 8: 32

1401 Neptune Drive • Boynton Beach, Florida 33426 Phone: (561) 738-9000 • Fax: (561) 738-5402

05/58/5015 10:37 3056339696

## ARTICLES OF ORGANIZATION FOR SIR ELECTRIC LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: SIR ELECTRIC LLC

**ARTICLE II - ADDRESS** 

The mailing address and street address of the Limited Liability Company is SIR ELECTRIC LLC 1401 Neptune Drive Boynton Beach, FL33426

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Ewell L. Miller 1401 Neptune Drive Boynton Beach, FL33426

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 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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

(CONTINUED)

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EMPIRE CORP KIT

## ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Ewell L. Miller, President

1401 Neptune Drive

Boynton Beach, FL 33426

MGR

Heather G. Weinbrum, Secretary

1401 Neptune Drive

Boynton Beach, FL 33426

**MGR** 

George Partington, Vice President

1401 Neptune Drive

Boynton Beach, FL 33426

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of the member.

(In accordance with section 608.408(3), Florida Stanutas, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Page 2 of 2

Prepared by Edward Brooks CPA 13578 Whippet Way E, Delray Beach, FL 33484 954-753-9722 12 FEB 28 AM & 32