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DIVISION OF CORPORATIONS
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J. BRYAN MAY 1 9 2006

COVER LETTER

Registration Section

Division of Corporations

TO:

| SUBJECT: ERC Office Tustq/lations LLC (Name of Limited Liability Company) | | | | | |
|--|--------------|--|--|--|--|
| The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | |
| Susan Blouchette (Name of Person) | 2 | | | | |
| ERC Office Tustollations LLC = 5 | | | | | |
| (Firm/Company) | RY OR | | | | |
| POBOX 286 (Address) | RP OR ATTOMS | | | | |
| (Address) | | | | | |
| Feeding Hills, MA 01030 (City/State and Zip Code) | | | | | |
| | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Brian Blanchette at (413) 530 5375 (Name of Person) (Area Code & Daytime Telephone Number) | | | | | |
| MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | | | | |
| Enclosed is a check for the following amount: \$\Bigsim \frac{1}{2}\$125.00 \text{ Filing Fee} \text{Fee} \frac{1}{2}\$130.00 \text{ Filing Fee & }\Bigsim \frac{1}{2}\$155.00 \text{ Filing Fee & }\Bigsim \frac{1}{2}\$160.00 \text{ Filing Fee, Certificate } \text{Certified Copy} \text{ of Status & Certified Copy} | | | | | |
| | | | | | |

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: LS which foreign limited liability 8. If limited liability company is a manager-managed company, check here \square 9. The name and usual business addresses of the managing members or managers are as follows: 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: _O Hick-Tustallations - install gnature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

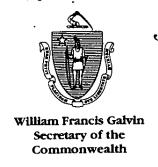
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Company is: | | |
|--|-------------------------------------|--|
| ERC Office Installations LLC | | |
| 2. The name and the Florida street address of the registered agent and office are: | OS MAY | |
| Brian Clanchette | ARY OF ST ARY OR PORT I 2 AMI | |
| 1850 South Occas Dr Apt 316 Florida Street Address (P.O. Box NOT ACCEPTABLE) | AM II: 30 | |
| Ft Lauderdale FL & 33316 | | |

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 as provided for in Chapter 608, Florida Statutes.

(Signature)

| | \$ 100.00 | Filing Fee for Application |
|---|-----------------|----------------------------------|
| | \$ 25.00 | Designation of Registered Agent |
| į | \$ <u>30.00</u> | Certified Copy (optional) |
| | \$ 5.00 | Certificate of Status (optional) |
| | | \ 1 / |



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 28, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

ERC OFFICE INSTALLATIONS, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on July 7, 2000.

I further certify that no amendment to said certificate of organization has been filed; that, said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.

SECRETARY OF STATE OF STATE OF CORPORATIONS OF MAY 12 AH 11: 30



Processed By:tc

In testimony of which,
I have hereunto affixed the

Great Seal of the Commonwealth

Villian Travino Galicin

on the date first above written.

Secretary of the Commonwealth