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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

KECEIVED 7 OCT 26 PH 2: 28 SECRETARY OF STATE ALLAHASSEE FI ORION

## Plumbing Group Holdings, LLC

| Certificate of Status | 0        |
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#### 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: 1. PLUMBING GROUP HOLDINGS, LLC (Name of Foreign Limited Liability Company) 3. 45-0575658 2 DELAWARE (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. August 6, 2007 **PERPUTUAL** (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. UPON QUALIFICATION (Date first transacted business in Florids, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 5200 TOWN CENTER CIRCLE, SUITE 600 BOCA RATON, FL 33486 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: SUN PLUMBING, LLC 5200 TOWN CENTER CIRCLE, SUITE 600 BOCA RATON, FL 33486 10. Attached is an original certificate of existence, no more from 90 days old, duty authenticated by the official baving custody of records in the jurisdiction under the law of which it is creamized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL PURPOSES. Signature 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 panalties of perjury that the facts stated herein are true.) MARK HAJDUCH 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:                                   |                |
|------------------------------------------------------------------------------------|----------------|
| PLUMBING GROUP HOLDINGS, LLC                                                       |                |
| 2. The name and the Florida street address of the registered agent and office are: | T OCT          |
| CT CORPORATION SYSTEM                                                              | 26 FAY         |
| (Name)                                                                             | <b>宝</b>       |
| 1200 SOUTH PINE ISLAND ROAD                                                        | 8: 01<br>8: 01 |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                   | S              |
| PLANTATION FL 33324                                                                |                |
| City/State/Zip                                                                     |                |

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.

Commission Secretary Secretary (Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

# Delaware

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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLUMBING GROUP HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTE DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY TRAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE GIVISION OF CORPORATIONS

**44**02851 8300 071159278



Daniel Smith Minden

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6108815

DATE: 10-26-07