

MD700000 6945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100190078701

100190078701  
01/11/11--01003--028 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN -6 PM 1:47

FILED

J. SAULSBERRY  
EXAMINER

JAN 11 2011

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:**                     Peaden Mechanical, LLC                      
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

                    Angela Ballisty                    

Name of Person

                    Ambient Air Corporation                    

Firm/Company

                    2021 Cedars Road, Suite 100                    

Address

                    Lawrenceville, GA 30043                    

City/State and Zip Code

                    aballisty@ambientaircorp.com                    

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

                    Angela Ballisty                    

Name of Person

at (       770       )

                    963-2600                    

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

FILED  
2011 JAN -6 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Peaden Mechanical, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: November 28, 2007

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 1, 2011

5. New name of the limited liability company: Peaden, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

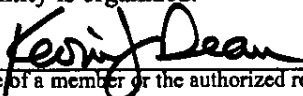
N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Kevin J. Dean, SVP of Ambient Air Corp (Mgr)

Typed or printed name of signee

**Filing Fee: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN -6 PM 1:47

FILED

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PEADEN AIR CONDITIONING, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "PEADEN MECHANICAL, LLC" UNDER THE NAME OF "PEADEN, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2010, AT 11 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 11:59 O'CLOCK P.M.

FILED  
2011 JAN -6 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4435833 8100M

101244087



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8462801

DATE: 12-30-10

**State of Delaware  
Certificate of Merger of  
Domestic Limited Liability Companies**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:00 AM 12/29/2010  
FILED 11:00 AM 12/29/2010  
SRV 101244087 - 4435833 FILE

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

1. The name and state of formation of each of the constituent limited liability companies are:  
  
PEADEN MECHANICAL, LLC, a Delaware limited liability company  
  
PEADEN AIR CONDITIONING, LLC, a Delaware limited liability company
2. The name of the surviving limited liability company is PEADEN MECHANICAL, LLC, and the name will be changing to PEADEN, LLC.
3. The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent limited liability companies.
4. The Certificate of Formation of PEADEN MECHANICAL, LLC, which is the surviving entity of the merger, as in effect immediately prior to the effective time of the merger, shall be the Certificate of Formation of the surviving limited liability company, except that the First Paragraph of such Certificate of Formation shall be amended in its entirety to read as follows:  
  
"FIRST: The name of the limited liability company formed hereunder is Peaden, LLC."
5. The merger is to become effective at 11:59 PM EST on DECEMBER 31, 2010.
6. The Agreement and Plan of Merger is on file at 620 West Baldwin Road, Panama City, Florida 32405, the place of business of the surviving limited liability company.
7. A copy of the Agreement and Plan of Merger will be furnished by the surviving limited liability company, on request and without cost, to any member of either constituent limited liability company.

[SIGNATURE PAGE FOLLOWS]

FILED  
2011 JAN -6 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the surviving limited liability company has caused this certificate to be signed by an authorized officer, the 28<sup>th</sup> of December, 2010.

**PEADEN MECHANICAL, LLC**

By: Ambient Air Corporation, its  
Manager

By Kevin J. Dean  
Kevin J. Dean  
Chief Administrative Officer and SVP

FILED

2011 JAN -6 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA