

T04000000220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ASSIGNMENT

T04 - 220

FILED
11 JAN 11 PM 4:55
FEB 11 2011
FALL RIVER, MA

N. CAUSSEAU

JAN 12 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 25 Hours a Day, 8 Days a Week
(Name of Mark to be assigned)

Dear Sir or Madam:

The enclosed Mark Assignment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Ballisty
(Name of Person)

c/o JR Hobbs Co.
(Firm/Company)

2021 Cedars Road, Suite 100
(Address)

Lawrenceville, GA 30043
(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Ballisty at (770) 963-2600
(Name of Person) (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

FILING FEE: \$50 per class

ASSIGNMENT OF MARK REGISTRATION

1. The mark to be assigned is: 25 Hours a Day, 8 Days a Week

2. Registration Number: T04000000220

3. (a) Assignor's name: Peaden Air Conditioning, LLC

(b) Assignor's Business Address: 618 West Baldwin Road

Panama City, FL 32405

City/State/Zip

If Different, Assignor's Mailing Address: _____

City/State/Zip

4. (a) Assignee's name: Peaden, LLC

(b) Assignee's Business Address: 620 West Baldwin Road

Panama City, FL 32405

City/State/Zip

If Different, Assignee's Mailing Address: _____

City/State/Zip

(c) Assignee's telephone number: (850) 872-1004

☐ Individual

☐ Corporation

☐ Joint Venture

☒ Limited Liability Company

☐ General Partnership

☐ Limited Partnership

☐ Union

☐ Other: _____

If other than an individual,

(1) Florida registration/ document number: M07000006945 ✓

(2) Domicile State: Delaware

(3) Federal Employer Identification Number: 26-2317585

FILED
11 JAN 11 PM 4:55
TALLAHASSEE, FL
STATE OF FLORIDA
SECRETARY OF STATE

5. All right, title and interest in and to said mark, together with the good will of the business in which the mark is used (or that part of the good will of the business connected with the use of and symbolized by the mark) is hereby

assigned by Peaden Air Conditioning, LLC to Peaden, LLC
(the Assignor) (the Assignee)

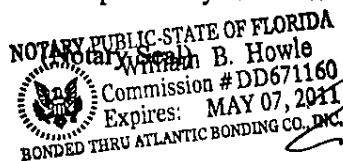
6. Assignor's Signature: BZ Kuhl

By Bruce Kuhnel, President

(Typed or Printed Name of Person Signing Above)

On this 22nd day of December 2010, Bruce Kuhnel
personally appeared before me,

☒ who is personally known to me ☐ whose identity I proved on the basis of _____



[Signature]
Signature of Notary Public

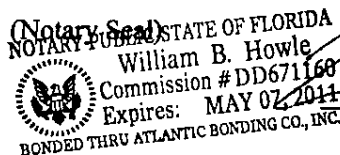
7. Assignee's Signature: BZ Kuhl

By Bruce Kuhnel, President

(Typed or Printed Name of Person Signing Above)

On this 22nd day of December 2010, Bruce Kuhnel
personally appeared before me,

☒ who is personally known to me ☐ whose identity I proved on the basis of _____



[Signature]
Signature of Notary Public

FILING FEE: \$50 per class
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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.

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]

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

PEADEN MECHANICAL, LLC

By: Ambient Air Corporation, its
Manager

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