

L010000000888

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

LIMITED LIABILITY COMPANY

HOLTEC USA SALES LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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FAX AUDIT # 7101000011105

**ARTICLES OF ORGANIZATION
OF
HOLTEC USA SALES LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **HOLTEC USA SALES LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2802 Sydney Road, Plant City, Florida 33567.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Sam Rashid, 2802 Sydney Rd, Plant City, Florida 33567. Located in the County of Hillsborough.

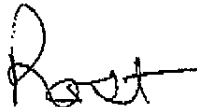
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2041.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Sam Rashid, 2802 Sydney Road, Plant City, Florida 33567
Jade Rashid, 2802 Sydney Road, Plant City, Florida 33567
Jordan Rashid, 2802 Sydney Road, Plant City, Florida 33567

 1/17/01
Richard Oster, Vice President, Business Filings Incorporated.
Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.
(608) 827-5300.

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **HOLTEC USA SALES LLC**

The name and address of the registered agent and office is Sam Rashid, 2802 Sydney Rd,
Plant City, Florida 33567. Located in the County of Hillsborough.

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

Signature: _____


Sam Rashid

Date: January 8, 2001

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