

# MI1000002086

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GREEN & CLEAN SYSTEMS EQUIPMENT (GCSE), LLC

**MJH**

200004579282--5  
-09/10/01--01132--002  
\*\*\*\*130.00 \*\*\*\*130.00

Dear Sir/Madam,

The enclosed "Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida", Certificate of Existence", "Certificate of Designation of Registered Agent/Registered Office", and check are submitted to registered the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter as follows:

**Name of Person:** Laura Kohn  
**Firm:** Arazoza & Fernandez-Fraga, P.A.  
**Address:** 2100 Salzedo Street  
Suite 300  
Coral Gables, Florida 33134

For further information concerning this matter, please call:

**Name of Person:** Laura Kohn  
at (305) 444-6226 (extension 233)

FILED  
01 SEP 10 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENCLOSED IS A CHECK FOR THE FOLLOWING AMOUNT:

\$130 (\$100 Filing Fee for Application; \$25 Designation of Registered Agent; \$5 Certificate of Status)

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

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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. **NAME OF THE LIMITED LIABILITY COMPANY:**  
GREEN & CLEAN SYSTEMS EQUIPMENT (GCSE), LLC
2. **COUNTRY UNDER THE LAW OF WHICH FOREIGN LIMITED LIABILITY COMPANY IS INCORPORATED:**  
STATE OF DELAWARE
3. **EIN NUMBER, IF APPLICABLE:**  
N/A
4. **DATE OF ORGANIZATION:**  
JUNE 11, 2001
5. **DURATION:**  
PERPETUAL
6. **DATE FIRST TRANSACTED BUSINESS IN FLORIDA:**  
UPON QUALIFICATION
7. **PRINCIPAL OFFICE ADDRESS:**  
168 S.E. 1<sup>ST</sup> STREET  
SUITE 605  
MIAMI, FL 33131
8. **THE LIMITED LIABILITY COMPANY IS A MANAGER-MANAGED COMPANY**
9. **NAME AND USUAL BUSINESS ADDRESS OF THE MANAGING MEMBERS ARE AS FOLLOWS:**

Salomon Mishaan

2600 Island Boulevard #1005  
Miami, Fl 33160

Jean Paul Aziza

Calle Linares #20  
Escalera C Puerta 9  
46018 Valencia, España

FILED  
01 SEP 10 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Eric Saba

Paseo del Hontanar No. 1  
C-7, 28223 Pozuelo de Alarcón  
Madrid, España

Salomon Levy

Edificio Cavendes, Suite 1304 A  
Ave. Fco. De Miranda,  
Los Palos Grandes  
Caracas, Venezuela

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.**
  
11. **THE NATURE OF BUSINESS OR PURPOSE TO BE CONDUCTED OR PROMOTED IN FLORIDA IS:**  
THE LIMITED LIABILITY COMPANY MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.



Carlos F. Arazoza  
Authorized Representative of Member

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

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IN COMPLIANCE WITH 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. **NAME OF THE LIMITED LIABILITY COMPANY IS:**  
GREEN & CLEAN SYSTEMS EQUIPMENT (GCSE), LLC
  
2. **NAME AND THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT AND OFFICE ARE:**

**Name:** ARAZOZA & FERNANDEZ-FRAGA, P.A.

**Address:** 2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134

**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, F.S.**

  
\_\_\_\_\_  
Registered Agent's Signature

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN & CLEAN SYSTEMS EQUIPMENT (GCSE), 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 SIXTH DAY OF SEPTEMBER, A.D. 2001.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3401975 8300

AUTHENTICATION: 1331854

010442751

DATE: 09-06-01