

CT CORPORATION

CORPORATION(S) NAME

MD20000001852

Modern Woodcrafts, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 16 PM 1:45

APPROVED
AND
FILED

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 JUL 16 AM 10:41

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/16/02

Order#: 5377585

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

200006445242--6
-07/16/02--01013--024
****125.00 ****125.00

JB
7-10-02

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Modern Woodcrafts, LLC
(Name of foreign limited liability company)
2. Connecticut 3. 04-3600607
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 01/29/2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 02/01/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 72 Northwest Drive, Farmington Industrial Park, Farmington, CT 06034
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

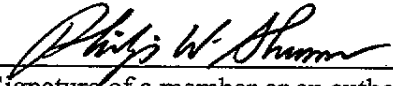
- Philip W. Shuman, 72 Northwest Drive, Farmington Industrial Park, Farmington, CT 06034
- Donald C. Ramsay, 72 Northwest Drive, Farmington Industrial Park, Farmington, CT 06034
- Jean Louis Bouchard, 72 Northwest Drive, Farmington Industrial Park, Farmington, CT 06034
- William M. Kallenbach, 72 Northwest Drive, Farmington Industrial Park, Farmington, CT 06034

SEE ATTACHMENT

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

To engage in the sale and installation of fixtures and related wood items



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 penalties of perjury that the facts stated herein are true.)
Philip W. Shuman

Typed or printed name of signee

APPROVED
AND
FILED
02 JUL 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida

Member / Manager Information

1. Full Name: Peter G. Spring
Member/Manager: Manager
Business Address: 72 Northwest Drive, Farmington Industrial Park
City: Farmington
State: CT
ZIP Code: 06034

2. Full Name: Gerald L. Pelletier
Member/Manager: Manager
Business Address: 72 Northwest Drive, Farmington Industrial Park
City: Farmington
State: CT
ZIP Code: 06034

APPROVED
AND
FILED
02 JUL 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Modern Woodcrafts, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

APPROVED
AND
FILED
02 JUL 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: *Tammy Toft*

**TAMMY TOFT
VICE PRESIDENT**

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

MODERN WOODCRAFTS ACQUIRING COMPANY, LLC

a Limited Liability Company under the Connecticut General Statutes was
filed in this office on January 29, 2002. The following comprises a list
of amendments changing its name as filed in this office as of the date
of this certificate:

AMENDMENTS CHANGING THE NAME TO

MODERN WOODCRAFTS, LLC

File Date: February 5, 2002 File Time: 03:00 PM

Insofar as the records of this office reveal, the limited liability
company is in existence.



Secretary of the State

Date Issued: July 12, 2002