

M03000002763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

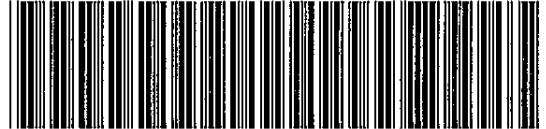
(Business Entity Name)

(Document Number)

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03 AUG 19 PM 4: 27  
DIVISION OF CORPORATION

*Handwritten signature*

FILED  
03 AUG 19 AM 9: 44  
STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 210205 4306548

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 130.00

FILED  
03 AUG 19 AM 9:44  
STATE  
TALMADGE, FLORIDA

ORDER DATE : August 19, 2003

ORDER TIME : 3:17 PM

ORDER NO. : 210205-020

CUSTOMER NO: 4306548

CUSTOMER: Ms. Penny Minna  
Piper Rudnick Llp  
6225 Smith Avenue

Baltimore, MD 21209-3600

FOREIGN FILINGS

NAME: NEW ACTON MOBILE INDUSTRIES  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- \_\_\_\_\_ PLAIN STAMPED COPY
- XX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER: \_\_\_\_\_

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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. New Acton Mobile Industries LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0105257  
(FEI number, if applicable)
4. June 23, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Proposed to commence on or subsequent to August 22, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))
7. 2711 Centerville Road, Suite 400, Wilmington, DE 19808  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:  
Laurens Goff, Hampshire Equity Partners III, L.P., 520 Madison Avenue, New York, NY 10022  
Greg Flynn, Hampshire Equity Partners III, L.P., 520 Madison Avenue, New York, NY 10022  
Barry P. Gossett, 3300 Eastern Boulevard, Baltimore, Maryland 21220  
Marlene B. Young, Great Southern Enterprises, Inc., 244 W. Patrick St., P.O. Box 3829, Frederick, MD 21701
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 all aspects of the business of selling, leasing, and servicing of modular buildings, mobile offices and mobile classrooms and any other lawful act or activity which may be carried on by a limited liability company.

Barry P. Gossett  
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.)

Barry P. Gossett, Chairman and Chief Executive Officer

Typed or printed name of signee

FILED  
03 JUN 19 AM 9:44  
STATE OF FLORIDA  
TALLAHASSEE

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

FILED  
AUG 19 9 14 AM '09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

New Action Mobile Industries LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL

32301

(City/State/Zip)

*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.*



(Signature)

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

# Delaware

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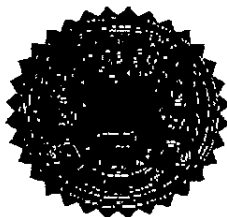
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ACTON MOBILE INDUSTRIES 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 NINETEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW ACTON MOBILE INDUSTRIES LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2003.

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

03 AUG 19 AM 9:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2590058

DATE: 08-19-03