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2005 JAN -6 P 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Address)

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(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

2005 JAN -6 P 12:45

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EC & North America LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Kathleen Smith
(Name of Person)

Frank J. Yong P.A.
(Firm/Company)

4570 St. Johns Ave, Suite 1A
(Address)

Jacksonville FL 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen M. Smith at (904) 381-1901
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA TALLAHASSEE, 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. ECS NORTH AMERICA, LLC.
(Name of Foreign Limited Liability Company)
- 2. Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 20-0816524
(FEI number, if applicable)
- 4. April 14, 2004
(Date of Organization)
- 5. April 1, 2034
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. FEBRUARY 26, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. ECS NORTH AMERICA, LLC 148 MILL ROCK ROAD,
EAST OLD SAYBROOK CT. 06475
(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:
STEPHEN J. BOGAN 148 MILL ROCK RD. EAST CT. 06475 ^{OLD SAYBROOK}
SUSAN A. BOGAN 148 MILL ROCK RD. EAST CT. 06475 ^{OLD SAYBROOK}

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: RENTAL AND SALE OF CONSTRUCTION EQUIPMENT

Stephen J. Bogan
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.)
STEPHEN J. BOGAN
Typed or printed name of signee

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

2015 JAN -6 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ECS NORTH AMERICA, LLC

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

Frank J. Yong, Esquire

(Name)

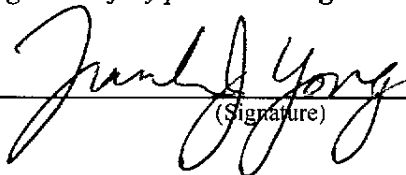
4570 St. Johns Avenue, Suite 1A

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Jacksonville, FL 32210

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, Florida Statutes.



(Signature)

\$ 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

ECS NORTH AMERICA, LLC

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organized under the laws of Connecticut as a Limited Liability Company, P.L.
was filed in this office on April 14, 2004 and is in existence as of
the date of this certificate.

2005 JAN -4 P.M.
SECRETARY OF STATE
TALLAHASSEE, FLG



Secretary of the State

Date Issued: November 17, 2004

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ARTICLES OF ORGANIZATION

OF

ECS NORTH AMERICA, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby form a Limited Liability Company pursuant to
Connecticut General Statutes Section 34-100 to 34-242, inclusive,
as follows:

ARTICLE I

ECS NORTH AMERICA, LLC.

The name of this limited liability company is ECS NORTH AMERICA,
LLC., referred to in these Articles of Organization as the
"Company."

ARTICLE II

DURATION

The Company will be dissolved and wound up on April 1, 2034.

ARTICLE III

MANAGEMENT

The Company will be managed by the members, as further provided in
the Company's operating agreement. The members of the Company are
Stephen J. Bogan, whose residential address is 9 Farm Lane, Essex,
Connecticut 06426 and whose business address is 148 Mill Rock Road
East, Old Saybrook, Connecticut 06475 and Susan Bogan, whose
residential address is 9 Farm Lane, Essex, Connecticut 06426 and
whose business address is 148 Mill Rock Road East, Old Saybrook,
Connecticut 06475.

ARTICLE IV

PURPOSE AND POWERS

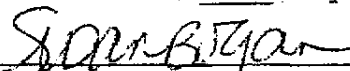
The Purpose or Objective of the business is for the transaction of any business or for the promotion of any purpose which may be lawfully carried on by a limited liability company pursuant to Connecticut General Statutes Sections 34-100 to 34-242, inclusive, as amended, and not restricted by Section 34-119 of the Connecticut General Statutes.

ARTICLE V


PRINCIPAL OFFICE AND STATUTORY AGENT

The principal office of the company shall be 148 Mill Rock Road East, Old Saybrook, Connecticut 06475. The Statutory agent for service of process is Stephen J. Bogan, a natural person, whose home address is 9 Farm Lane, Essex, Connecticut 06426, and whose business address is 148 Mill Rock Road East, Old Saybrook, Connecticut 06475. Any change of the statutory agent for service of process shall not be deemed or construed as an amendment to these Articles of Organization.

Executed this 14TH day of April, 2004.




Susan Bogan, Organizer



Stephen J. Bogan, Organizer

I hereby accept the appointment as Statutory Agent for Service of Process.



Stephen J. Bogan, Statutory Agent

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record
in this Office

In Testimony whereof, I have hereunto set my hand,
and affixed the Seal of said State, at Hartford,
this 16th day of April A.D. 2004

Susan Bismarck
SECRETARY OF THE STATE