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NAME: ascent aerospace fasteners, 1lc

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

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ODGE



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

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

- i. ASCENT AEROSPACE FASTENERS, LLC
 (Name of foreign limited liability company)
- Delaware
 (Jurisdiction under the law of which foreign limited liability company is organized)
- 3. <u>16-7498739</u> (FEI number, if applicable)

4. January 24, 2005 (Date of Organization)

- 5. <u>Perpetual</u>
 (Duration: Year limited liability company will coase to exist or "perpetual")
- 6. Upon qualification with the State of Florida.

 (Date first transacted business in Florida. (See sections 608.501, 6708.502, and 817.155, F.S.)
- 7740 SW 50TM Court, Miami, Florida 33143 (Sireet address of principal office)
- Limited liability company is a member-managed company.
- 9. The name and usual business addresses of the managing members or managers are as follows:

Peter Olock, 7740 SW 50th Court, Mieroi, Florida 33143.

M. Randy Heathcock, 7740 SW 50th Court, Miami, Florida 33143.

- 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 in in a foreign language, a translation of the certificate under onth of the translator must be submitted.)
- 11. Names of business or purposes to be conducted or promoted in Florida: To carry out any and all lawful activities, including without limitation, serve as a distribution company

	of an authorized representative of a momber.
(In accord	ance with section 608,408(3), F.S., the execution of this
document	constitutes an affirmation under the penalties of perjury
that the fa	cis stated hepergrame type.)
- /	KO. Alkali
	WILL CHICK
Peter Olco	k

(FI260248;1)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE

TO I	ERSIGNED LIMITED LIABILITY COMPANY DESIGNATE A REGISTERED OFFICE AND RIDA.		
I.	The name of the Limited Liability Company is:		
	ASCENT AEROSPACE FASTENERS, LLC		

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

Capitory	Corporate Services, Inc. (Name)	
133 Nor	th Duval Street	
	Florida street address (P.O. Box NOT ACCEPTABLE	
Tallahass	ice, Florida 32303	
,	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.

Capitol Corporate Services, Inc.

2.

Ву:		Cayle	Windle
	Name:	Gayle	Windle
	Title:	Asst.	<u>\$</u> _0

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASCENT AEROSPACE FASTENERS, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASCENT AEROSPACE FASTENERS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2005.

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3698758

DATE: 02-22-05

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