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ACCOUNT NO. : 072100000032
REFERENCE : 809378 4321551 20 21
AUTHORIZATION :
COST LIMIT : TILS
ORDER DATE: March 19, 2007
ORDER TIME: 11:23 AM
ORDER NO. : 809378-040
CUSTOMER NO: 4321551
FOREIGN FILINGS
NAME: COMPACT POWER SERVICES LLC
XXXX QUALIFICATION (TYPE: <u>LL</u> )
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Doreen Wallace EXT# 2928

EXAMINER:

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

Compact Power Services LLC	
	gn Limited Liability Company)
North Carolina	3. 20-5912331
urisdiction under the law of which foreign limite ornpany is organized)	gn Limited Liability Company)  3. 20-5912331  ed liability  5. perpetual
December 21, 2006	5. perpetual
(Date of Organization)	(Duration: Year limited liability company will cease exist or "perpetual")
January 1, 2007	
(Date first transacted bu	isiness in Florida, if prior to registration.) 608,502 F.S. to determine penalty liability)
225 North Park Drive	ood, 302 1.3. to describing penary maching)
Rock Hill, South Carolina 29730	
	eet Address of Principal Office)
	of the managing members or managers are as follows:
If limited liability company is a manager The name and usual business addresses of Roger S. Braswell, 225 North Park Drive, Rock	of the managing members or managers are as follows:
The name and usual business addresses of	of the managing members or managers are as follows:
The name and usual business addresses of Roger S. Braswell, 225 North Park Drive, Rock Attached is an original certificate of existence, no murisdiction under the law of which it is organized. (Slation of the certificate under oath of the translator)	of the managing members or managers are as follows:  k Hill, South Carolina 29730  nore than 90 days old, duly authenticated by the official having custody of (A photocopy is not acceptable. If the certificate is in a foreign language, must be submitted.)
The name and usual business addresses of Roger S. Braswell, 225 North Park Drive, Rock Attached is an original certificate of existence, no murisdiction under the law of which it is organized.	of the managing members or managers are as follows:  k Hill, South Carolina 29730  nore than 90 days old, duly authenticated by the official having custody of (A photocopy is not acceptable. If the certificate is in a foreign language, must be submitted.)
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Roger S. Braswell, 225 North Park Drive, Rock  Attached is an original certificate of existence, no mainsdiction under the law of which it is organized. (Station of the certificate under oath of the translators)  Nature of business or purposes to be considered.	of the managing members or managers are as follows:  k Hill, South Carolina 29730  more than 90 days old, duly authenticated by the official having custody of (A photocopy is not acceptable. If the certificate is in a foreign language, must be submitted.)  muchine tool services  machine tool services
Attached is an original certificate of existence, no murisdiction under the law of which it is organized. (Slation of the certificate under oath of the translator in Nature of business or purposes to be considered in accordance with section of the certificate under oath of the translator in the certificate of a member of the certificate of the certi	of the managing members or managers are as follows:  k Hill, South Carolina 29730  fore than 90 days old, duly authenticated by the official having custody of (A photocopy is not acceptable. If the certificate is in a foreign language must be submitted.)  machine tool services

Typed or printed name of signee

## 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	ty Company is:	
Compact Power Services LLC		
2. The name and the Florida street	address of the registered agent and office are:	
Corporation Service C	Company	
	(Name)	
1201 Hays Street		
Florida S	Street Address (P.O. Box NOT ACCEPTABLE)	
Tailahassee	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, Florida Statutes.

By: Dorsen F. Vvaliace as its agent

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



## NORTH CAROLINA Department of The Secretary of State

## CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### COMPACT POWER SERVICES LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 21st day of December, 2006, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of March, 2007.

Elaine J. Marshall

Secretary of State