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A. C. C. Manufacturing, LLC
1300 Lake Washington Road
Melbourne, FL 32935

April 26, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 PM 4:48

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Michelle Hodges
Document Specialist

Dear Michelle:

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-04/28/99--01007--002
****337.50 ****337.50

Thank you for assisting me in gather the proper information needed to file for registration of a foreign limited liability company to transact business in Florida.

Enclosed please find, **Application By Foreign Limited Liability Company For Authorization to Transact Business, Affidavit of Membership and Contributions, Certificate of Designation of Registered Agent, Certificate of Existence** for A.C.C. Manufacturing, LLC, and a **check** in the amount of \$337.50.

If you have any questions regarding the above, please give me a call at (407)752-9535 or fax (407)752-9887. Once again, thanks for your help.

Regards,

Terry Verde
Terry Verde

Enc. (5)

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
... P. verifier	

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. A. C. C. MANUFACTURING, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. KENTUCKY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1334551
(FEI number, if applicable)
4. OCT. 19, 1998
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 25, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1300 LAKE WASHINGTON ROAD
MELBOURNE, FL. 32935
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>LOUIS CAMPBELL</u>	<u>MGRM</u>		
<u>1300 LAKE WASHINGTON ROAD</u>			
<u>MELBOURNE, FL. 32935</u>			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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_____	_____	_____	_____
_____	_____	_____	_____

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

A.C.C. MANUFACTURING, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is October 19, 1998.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21st day of April, 1999.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

Jgreen/0463637

**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:

A.C.C. MANUFACTURING, LLC

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

Terry Verde

(Name)

1300 Lake Washington Rd

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

MELBOURNE FL 32935

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.

Terry Verde

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
A.C.C. MANUFACTURING, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,000.
(This total includes amounts from 2 and 3 above.)

Louis Campbell

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

LOUIS CAMPBELL

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit