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ACCOUNT NO. : 072100000032

REFERENCE: 158521 151463A

AUTHORIZATION :

COST LIMIT

ORDER DATE: January 21, 2005

ORDER TIME : 11:12 AM

ORDER NO. : 158521-010

CUSTOMER NO: 151463A

CUSTOMER: Jonathan Gray, Esq.

Budd Larner Rosenbaum 150 John F. Kennedy Parkway

Cn1000

Short Hills, NJ 07078-0999

FOREIGN FILINGS

NAME: FBK PRODUCTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER:

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

IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE FBK Products, LLC	STATE OF FLORIDA:
(Name of Foreign Limited L	iability Company)
Delaware 3	59-3792859
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
December 29, 2004 5	Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
January 17, 2005	
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine negalty liability)
3020 High Ridge Road, Suite 200, Boynton 1	
Jobo Migh Madge Modal, Suice 200, Doymon I	500017 1101100 55420
(Street Address of	of Principal Office)
If limited liability company is a manager-managed	company check here
If infined flatinty company is a manager-manager	company, check here (y)
The name and usual business addresses of the mana	iging members or managers are as follows:
The Managers are Gary Kranz, Steven Kranz	Tichard Varience Daniel Deldwar and
The Managers are dary kranz, steven kranz	,, RICHAIU RAHIMAH, DAMIET FELOMAN AND
Marc Rona. For each of them, the usual b	ousiness address is 3020 High Ridge Road,
Suite 200, Boynton Beach, Florida 33426.	
). Attached is an original certificate of existence, no more than 90 da	avs old duly authenticated by the official having quetody of rec
e jurisdiction under the law of which it is organized. (A photocopy	
unstation of the certificate under oath of the translator must be subm	
I NI	was and the Miles of the
I. Nature of business or purposes to be conducted or	promoted in Florida:
Marketing of Septic Products	
Signature of a member or an and	DETITAL PANAGERYTSTY IN DY 2 THENYDDY
(In accordance with section 608, 408(3), F.	S., the execution of this document constitutes
(In accordance with metion 603. O3(3), F.: an affirmation under the penalties of perfe	S., the exception of this document constitutes  That the facts stated herein are true.)
(In accordance with section 608.408(3), F.:	S., the exception of this document constitutes  or that the facts stated herein are true.)

#### 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.

BK Produc	ts, LLC		
. The name	e and the Florida street addres	ss of the registered agent and office a	re;
	Corporation Service	Company	
		(Name)	
	1201 Hays Street		
	Florida Street A	ddress (P.O. Box <u>NOT</u> 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, Florida Statutes.

Corporation Service Company

By Tal-athanuly Asst of (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

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FBK PRODUCTS, 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-FIRST DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FBK PRODUCTS, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2004.

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



Warriet Smith Windson Secretary of State

AUTHENTICATION: 3633581

3904214 8300

DATE: 01-21-05

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PX TIME 01/24 '05 10:42