
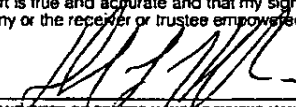


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-01-2004 90221 022 \*\*\*\*50.00

<b>DOCUMENT # L03000011409</b> 1. Entity Name <b>ALLIED AEROFOAM REAL ESTATE, LLC</b>					
Principal Place of Business <b>300 PLAZA DRIVE VESTAL NY 13850</b>			Mailing Address <b>300 PLAZA DRIVE VESTAL NY 13850</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>20-0116204</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
<b>FILE NOW!!! FEE IS \$50.00</b> <b>Make Check Payable to Florida Department of State</b> <b>Due By May 1, 2004</b>					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Tech Aerofoam Products</b> <b>1264-C La Quinta Dr.</b> <b>P.O. Box 590268</b> <b>Orlando FL 32859 as sole member</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
<b>SIGNATURE:</b>  <b>David L. Koffman, Vice President</b> <b>607-799-9331</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Day/State/Phone #</small>					

Attachment  
3400277

#L03000011409

# **CERTIFICATES AS TO ARTICLES OF ORGANIZATION**

The undersigned duly elected and acting Vice President of Tech-Aerofoam Products, Inc., sole member of Allied Aerofoam Real Estate, LLC, a Florida limited liability company, hereby certifies that attached hereto is a true and correct copy of the Articles of Organization of Allied Aerofoam Real Estate, LLC, as of the date hereof.

IN WITNESS WHEREOF, the undersigned has executed the Certificate and affixed the seal of the Company hereto as of the 8<sup>th</sup> day of August, 2003.

**ALLIED AEROFOAM REAL ESTATE, LLC**

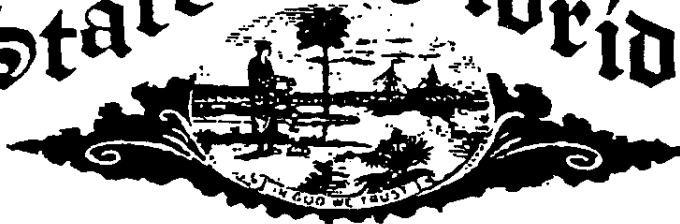
By: Tech-Aerofoam Products, Inc., as  
sole member

By: HPJ V.P.  
Name: David Koffman  
Title: Vice President

Attachment

# L03000011409

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Organization of ALLIED AEROFOAM REAL ESTATE, LLC, a limited liability company organized under the laws of the state of Florida, filed on March 28, 2003, as shown by the records of this office.

The document number of this limited liability company is L03000011409.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Thirty-first day of March, 2003



CR2EO22 (2-03)

*Glenda E. Hood*

Glenda E. Hood  
Secretary of State