FILED Apr 11, 2005 8:00 am Secretary of State

DOCUMENT # L0400086248 1. Entity Name ROHSONIC HOLDINGS, LLC				02-22-2003 90072 02.	2005 90072 021 ****5	
Principal Place of Business P.O. BOX 741373 ORANGE CITY, PL 32774 US		Malling Address P.O. BOX 741373 ORANGE CITY, FL 32774 US		30003247		
2. Principal Place of Business		3. Malling Address				
Sulte, Apt. #, etc.		Sulte, Apt. #, etc.		02082005 Chg-LLC CR2E083 (10/03)		
City & State		City & State		4. FEI NUTPOR 20-2283377 Nor Applies	d For plicable.	
Zip	Country	Zip	Country	Certificate of Status Desired	el	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			<u> </u>	Name Street Address (P.O. Box Number is Not Acceptable)		
			City	Zip Code		
A The above	named antity culturity this statement	for the overnous of chemoins its	registered office or roots	stered agent, or both, in the State of Florids. I am tamillar with, and	propert	
	tions of registered agent.	or are her home or cree drift in	r registrate dinos de regis	man alang the popular are an orthogon a commerce a construction and a more	مرسس	
the obliga:	acris or registrates agents					
the obligation			-			
	Signature, typed or printed name of registered age	rt and title if applicable. (NOT	E: Pegetored Agent signature red.	Artid when remadeling) CATE	- -	
SIGNATURE F	Square typed or private name of required age lling Fee is \$50.00 up by May 1, 2008			Make check payable to Florida Department of State		
SIGNATURE	Square typed or printed name of required age lling Fee is \$50.00 up by May 1, 2008 MANAGING MEME	BERS/MANAGERS	10.	Make check payable to Florida Department of State ADDITIONS/CHANGES		
SIGNATURE F	Square typed or private name of required age lling Fee is \$50.00 up by May 1, 2008			Make check payable to Florida Department of State ADDITIONS/CHANGES] Addillon	
SIGNATURE 9. ITILE MANE SIFELLADORESS	Sometime typed or printed herne of required age Illing Fee is \$50.00 WANAGING MEME MGRM SAMUELS, FREDERICK G P.O. BOX 741373	BERS/MANAGERS	TO. TITLE RAME STREET ADDRESS	Make Check payable to Florida Department of State ADDITIONS/CHANGES		
SIGNATURE 9. TITLE MANE STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS	Screens typed or private name of required age Illing Fee is \$50.00 the by May 1, 2008 MANAGING MEME MGRM SAMUELS, FREDERICK G P.O. BOX 741373 ORANGE CITY, FL 32774 MGRM SAMUELS, PAMELA P.O. BOX 741373	BERS/MANAGERS	TO. ITTLE RAME STREET ADDRESS CITY-SI-ZIP TITLE HAME STREET ADDRESS	Make check payable to Florida Department of State ADDITIONS/CHANGES) Addition	
9. THE MANUE STREET ADDRESS CITY-ST-ZIP THANKE STREET ADDRESS CITY-ST-ZIP THANKE STREET ADDRESS CITY-ST-ZIP THANKE STREET ADDRESS CITY-ST-ZIP	Screens typed or private name of required age Illing Fee is \$50.00 the by May 1, 2008 MANAGING MEME MGRM SAMUELS, FREDERICK G P.O. BOX 741373 ORANGE CITY, FL 32774 MGRM SAMUELS, PAMELA P.O. BOX 741373 ORANGE CITY, FL 32774	BERS/MANAGERS Delete Delete	TO. ITTLE RAME STREET ADDRESS CITY-SI- 22P TITLE MAME STREET ADDRESS CITY-SI- 22P TITLE MAME STREET ADDRESS	Make check payable to Florida Department of State ADDITIONS/CHANGES Change Change	Addition	
9. TITLE MARE SIREIT ADDRESS CITY-S1-ZP TITLE NAME SIREIT ADDRESS CITY-S1-ZP TITLE NAME SIREIT ADDRESS CITY-S1-ZP TITLE NAME SIREIT ADDRESS CITY-T-ZP TITLE NAME SIREIT ADDRESS	Screens typed or private name of required age Illing Fee is \$50.00 MANAGING MEME MGRM SAMUELS, FREDERICK G P.O. BOX 741373 ORANGE CITY, FL 32774 MGRM SAMUELS, PAMELA P.O. BOX 741373 ORANGE CITY, FL 32774	Deleta	TO. ITTLE RAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS STREET ADDRESS	Make Check payable to	Addition Addition	

ATTACHMENT

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003 11742-9003 HOLTSVILLE NY

006178

006178.163325.0028.001 1 MB 0.309 702

> SAMUELS FREDERICK MBR PO BOX 741373 ORANGE CITY FL 327 32774

ROHSONIC HOLDINGS LLC

Date of this notice: 02-17-2005

Employer Identification Number: 20-2283377

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-2283377. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records. This EIN will

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

ATTACHMENT 30005747

L040008649

(IRS USE ONLY) 575B



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Keep this part for your records.

CP 575 B (Rev. 1-2005)

Roturn this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

_ CP 575 B

0132664548

Your Telephone Number Best Time to Call

DATE OF THIS NOTICE: 02-17-2005 EMPLOYER IDENTIFICATION NUMBER: 20-2283377 FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

ROHSONIC HOLDINGS LLC SAMUELS FREDERICK MBR PO BOX 741373 ORANGE CITY FL 32774

ATTACHMENT 3003247

April 4, 2005

Rohsonic Holdings, LLC P.O. Box 741373 Orange City, FL 32774-1373

Florida Department of State Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Reference:

L04000086248

To Whom It May Concern:

Thank you for your letter of March 7th informing me that the EIN number in Box 4 of the Annual Report that I filed was invalid.

Please find enclosed a copy of my notification letter from the Internal Revenue Service displaying the same EIN number. I have also spoken to a representative of the IRS who informs me that this number is, indeed, valid.

I would like to respectfully submit to you that since I am not as knowledgeable as persons in that office with these matters that it might be possible for someone to educate me as to the correct number that I should use.

Sincerely

Fréderick G: Samuels