



**FILED**  
**Jan 31, 2007 08:00 AM**  
**Secretary of State**

<div style="display: flex; justify-content: space-between;"><div><b>DOCUMENT # L05000042900</b> 1. Entity Name <b>TEFMET, LLC</b></div><div style="text-align: center;"></div></div>		<b>Secretary of State</b>																																																
<div style="display: flex; justify-content: space-between;"><div>Principal Place of Business <b>6830 69TH STREET VERO BEACH, FL 32967    US</b></div><div>Mailing Address <b>P.O. BOX 186 WINTER BEACH, FL 32971    US</b></div></div>																																																		
<b>DO NOT WRITE IN THIS SPACE</b>		<div style="display: flex; justify-content: space-between;"><div>01132007 No Chg-LLC</div><div>CR2E083 (11/05)</div></div> <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:80%;"><b>4. FEI Number</b> <b>11-3749026</b></td><td style="width:20%;"><b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b></td></tr><tr><td colspan="2"><b>5. Certificate of Status Desired</b>    <input type="checkbox"/>    <b>\$5.00 Additional Fee Required</b></td></tr></table>	<b>4. FEI Number</b> <b>11-3749026</b>	<b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>																																													
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<b>6. Name and Address of Current Registered Agent</b>  <b>ROWLES, BARRY M SEC/TRE 172 SPRINGLINE DRIVE VERO BEACH, FL 32963</b>		<b>DO NOT WRITE IN THIS SPACE</b>																																																
<b>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.</b>																																																		
<div style="display: flex; justify-content: space-between;"><div><b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable</small></div><div><small>(NOTE: Registered Agent signature required when reinstating)</small></div><div><small>DATE</small> _____</div></div>																																																		
<div style="display: flex; justify-content: space-between;"><div><b>Filing Fee is \$50.00 Due by May 1, 2007</b></div><div style="text-align: right;"><b>U000000613718 02/05/07-80050-012 50.00</b></div></div>																																																		
<b>9. MANAGING MEMBERS/MANAGERS</b> <table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="width:15%;"><b>TITLE</b></td><td><b>MGRM</b></td></tr><tr><td><b>NAME</b></td><td><b>PIERRE BEAUMIER ENTERPRISES, LTD.</b></td></tr><tr><td><b>STREET ADDRESS</b></td><td><b>6740 CAMPOBELLO RD.</b></td></tr><tr><td><b>CITY - ST - ZIP</b></td><td><b>MISSISSAUGA, ON L5N 2L8</b></td></tr><tr><td><b>TITLE</b></td><td><b>MGRM</b></td></tr><tr><td><b>NAME</b></td><td><b>LECLAIR, RONALD</b></td></tr><tr><td><b>STREET ADDRESS</b></td><td><b>4326 WINDING PLACE</b></td></tr><tr><td><b>CITY - ST - ZIP</b></td><td><b>FT. PIERCE, FL 34981</b></td></tr><tr><td><b>TITLE</b></td><td><b>MGRM</b></td></tr><tr><td><b>NAME</b></td><td><b>GOOCH, JAMES PRESID</b></td></tr><tr><td><b>STREET ADDRESS</b></td><td><b>6830 69TH STREET</b></td></tr><tr><td><b>CITY - ST - ZIP</b></td><td><b>VERO BEACH, FL 32967</b></td></tr><tr><td><b>TITLE</b></td><td><b>MGRM</b></td></tr><tr><td><b>NAME</b></td><td><b>ROWLES, BARRY M SEC/TRE</b></td></tr><tr><td><b>STREET ADDRESS</b></td><td><b>172 SPRINGLINE DRIVE</b></td></tr><tr><td><b>CITY - ST - ZIP</b></td><td><b>VERO BEACH, FL 32963</b></td></tr><tr><td><b>TITLE</b></td><td></td></tr><tr><td><b>NAME</b></td><td></td></tr><tr><td><b>STREET ADDRESS</b></td><td></td></tr><tr><td><b>CITY - ST - ZIP</b></td><td></td></tr><tr><td><b>TITLE</b></td><td></td></tr><tr><td><b>NAME</b></td><td></td></tr><tr><td><b>STREET ADDRESS</b></td><td></td></tr><tr><td><b>CITY - ST - ZIP</b></td><td></td></tr></table>		<b>TITLE</b>	<b>MGRM</b>	<b>NAME</b>	<b>PIERRE BEAUMIER ENTERPRISES, LTD.</b>	<b>STREET ADDRESS</b>	<b>6740 CAMPOBELLO RD.</b>	<b>CITY - ST - ZIP</b>	<b>MISSISSAUGA, ON L5N 2L8</b>	<b>TITLE</b>	<b>MGRM</b>	<b>NAME</b>	<b>LECLAIR, RONALD</b>	<b>STREET ADDRESS</b>	<b>4326 WINDING PLACE</b>	<b>CITY - ST - ZIP</b>	<b>FT. PIERCE, FL 34981</b>	<b>TITLE</b>	<b>MGRM</b>	<b>NAME</b>	<b>GOOCH, JAMES PRESID</b>	<b>STREET ADDRESS</b>	<b>6830 69TH STREET</b>	<b>CITY - ST - ZIP</b>	<b>VERO BEACH, FL 32967</b>	<b>TITLE</b>	<b>MGRM</b>	<b>NAME</b>	<b>ROWLES, BARRY M SEC/TRE</b>	<b>STREET ADDRESS</b>	<b>172 SPRINGLINE DRIVE</b>	<b>CITY - ST - ZIP</b>	<b>VERO BEACH, FL 32963</b>	<b>TITLE</b>		<b>NAME</b>		<b>STREET ADDRESS</b>		<b>CITY - ST - ZIP</b>		<b>TITLE</b>		<b>NAME</b>		<b>STREET ADDRESS</b>		<b>CITY - ST - ZIP</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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>																																																		
<div style="display: flex; justify-content: space-between;"><div><b>SIGNATURE:</b> _____ <b>BARRY M. ROWLES</b></div><div style="text-align: right;"><b>Jan. 15, 2007</b></div></div> <div style="display: flex; justify-content: space-between; font-size: small;"><div><b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</b></div><div><b>Date</b></div><div><b>Daytime Phone #</b></div></div>																																																		