



Roller Gear, Inc.  
Advanced Gearing Technology

TEL: (407) 251-1115  
FAX: (407) 251-9431

February 17, 2000

200003142102--5  
-02/21/00--01132--019  
\*\*\*\*160.00 \*\*\*\*160.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Planet/Roller Gear, LLC

To Whom It May Concern:

Enclosed please find a check in the amount of \$160 for the filing of the following original documents:

- Application by Foreign Limited Liability
- Certificate of Designation of Registered Agent
- Action by Written Consent of the Managers of Planet/Roller Gear
- Good Standing Certificate from the State of Delaware

I wasn't too sure if I needed to file the "Action by Written Consent et al" document, but I enclosed it just in case. If you don't need this, please return to my office in the enclosed pre-paid, self addressed envelope. Please call me directly if you need anything further. Thank you.

Name	Sincerely,
Availability	
Document Examiner	Priscilla Perez
Updater	Administrative Assistant
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

① date 1st transaction 1/20/00

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M000000005338



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 28, 2000

PRISCILLA PEREZ  
ROLLER GEAR, INC.  
9647 TRADEPORT DRIVE  
ORLANDO, FL 32827

SUBJECT: PLANET/ROLLER GEAR, LLC  
Ref. Number: W00000005338

We have received your document for PLANET/ROLLER GEAR, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 900A00010718

**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. Planet/Roller Gear, LLC  
(Name of foreign limited liability company)
2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 1, 1999 5. December 31, 2029  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. "UPON QUALIFICATION"  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9647 Tradeport Drive, Orlando, FL 32827  
(Street address of principal office)

FILED

00 MAR -7 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

Chaz Haba and Scott Montana, 16760 Schoenborn St., North Hills, CA 91343

Gregory Brackett and Alex Rouse, 9647 Tradeport Dr., Orlando, FL 32827

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Development and  
manufacture of various products related to automotive and machinery  
gear systems.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Chaz Haba GREGORY BRACKETT  
Typed or printed name of signee

**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:

Planet/Roller Gear, LLC

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

Mr. Alexander M. Rouse

(Name)

9649 Tradeport Drive

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

Orlando, FL 32827

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, F.S..*

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR -7 PM 1:00

FILED

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

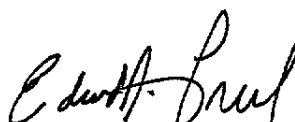
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANET/ROLLER GEAR, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLANET/ROLLER GEAR, LLC" WAS FORMED ON THE FIRST DAY OF OCTOBER, A.D. 1999.

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

FILED  
00 MAR -7 PM 1:00  
SECRETARY OF STATE  
DELAWARE



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0233215

DATE: 02-02-00