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ATTO NEYS AT TAW nunder 1912

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March 9, 2000

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Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: A

Application by Foreign Limited Liability Company for Authorization to Transact Business in

Florida for Head & Engquist Equipment, L.L.C.

Our file no. 3270/22101

Dear Secretary of State:

Enclosed are the following documents for filing:

- 1) Two (2) original Applications by Foreign Limited Liability Company Authorization to Transact Business in Florida,
- 2) One (1) original Certificate of Existence;
- Two (2) Certificates of Registered Agent;
- 3) A check in the amount of \$ 160.00 as payment for processing.

Once the application is processed, **please return the certified copy** to my Paralegal, Tara Lutz; a self-addressed envelope is enclosed for this purpose.

5pg2

If you have any questions, please call me.

YLOR PORTER BROOKS & PHILLIPS, L.L.P.

JAM:trl Enclosures

> OO MAR 15 AM 11:50 SECRETARY OF STATE

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Head & Engquist Equipment, L.I (Name	e of foreign limited liability company)
Louisiana Jurisdiction under the law of which foreign limited company is organized)	3. 72-0549946 (FEI number, if applicable)
12/23/94 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
January 1, 2000 (Date first transacted business in	Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
11100 Mead Road, 2nd Floor	AET R
Baton Rouge, LA 70816	SET C
(S	treet address of principal office)
If limited liability company is a manager	r-managed company, check here x
The usual business addresses of the man	naging members or managers are as follows:
John M. Engquist	· · · · · · · · · · · · · · · · · · ·
11100 Mead Road, 2nd Floor	
Baton Rouge, LA 70816	
e jurisdiction under the law of which it is organized.	more than 90 days old, duly authenticated by the official having custody of record. (A photocopy is not acceptable. If the certificate is in a foreign language, a primust be submitted.)
e jurisdiction under the law of which it is organized. Instation of the certificate under eath of the translator	. (A photocopy is not acceptable. If the certificate is in a foreign language, a
e jurisdiction under the law of which it is organized. Install the certificate under eath of the translator Nature of business or purposes to be con-	. (A photocopy is not acceptable. If the certificate is in a foreign language, a strength of the submitted.)
e jurisdiction under the law of which it is organized. Instation of the certificate under eath of the translator Nature of business or purposes to be con-	. (A photocopy is not acceptable. If the certificate is in a foreign language, a rmust be submitted.) onducted or promoted in Florida: Sales, service and
e jurisdiction under the law of which it is organized. Install of the certificate under eath of the translation. In Nature of business or purposes to be contained to the certificate under eath of the translation. In Nature of heavy equipment, income and the contained to the	. (A photocopy is not acceptable. If the certificate is in a foreign language, a rmust be submitted.) onducted or promoted in Florida: Sales, service and

John M. Engquist, President and Manager

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 t	he Limited Liability Company is:	
Head & E	ngquist Equipment, L.L.C.	
2. The name and	I the Florida street address of the registered agent and office are:	
	CT Corporation System	_
	(Name)	-
	1200 South Pine Island Road	OO MAR
	Florida street address (P.O. Box NOT ACCEPTABLE)	
	Plantation, FL 33324	SSS U
	FL	
•	City/State/Zip	50 TATE ORNID
lighility compan	ned as registered agent and to accept service of process for the above y at the place designated in this certificate, I hereby accept the appo 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..

Jennifer McBurnett, Asst. Secretary

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



SECRETARY OF STATE

As Secretary of Plate, of the State of Louisiana, I do hereby Certify that

the Articles of Organization of _

HEAD & ENGQUIST EQUIPMENT, L.L.C.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on December 23, 1994,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 14, 2000

BBE 34481073K Secretary of State

