

750 East Sample Road Building 3, Suite 232 Pompano Beach, Florida 33064

Michelle M. Skoczek

Telephone: (954) 784-2838 Facsimile: (954) 781-8751

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March 16, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300003177013--1 -03/21/00--01027--003 ****130.00 ****130.00

Subject: The Tool Station Ltd.

\$100.00

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Included is the following:

1. a Certificate of Designation of Registered Agent/Office

2. an original Certificate of Organization from Pennsylvania

3. a check in the amount of \$130.00 to the Florida Department of State

for the following items:

Filing	fee	for	Application	
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- \$ 25.00 Designation of Registered Agent
- \$ 5.00 Certificate of Status

Sincerely,

Michelle M. Skoczek

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Acknowledgement	DCC
W. P. Verifyer	DUC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2000 ...

MICHELLE M. SKOCZEK LAW OFFICE OF MICHELLE M. RAPP 750 E SAMPLE RD., BLDGE 3, STE 232 POMPANO BEACH, FL 33064

SUBJECT: THE TOOL STATION, LTD. Ref. Number: W00000008189

We have received your document for THE TOOL STATION, LTD. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 700A00016942

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:

The Tool Station, LLC	
(Name of foreign	limited liability company)
Pennsylvania	3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
March 20, 2000	TALL 00
(Date first transacted business in Florida. (See 750 East Sample Road, Building	te sections 608.501, 608.502, and 817.155, F.S.
Pompano Beach, FL 33064	
(Street address	s of principal office)
If limited liability company is a manager-managed The usual business addresses of the managing men	
750 East Sample Road, Building	10, Bay #6
Pompano Beach, FL 33064	

all lawful business activities.	· · · ·
The Mahale	······································
Signature of a member of 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.)	
Chad M. Schmele	· –

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:

The Tool Station, LLC

2. The name and the Florida street address of the registered agent and office are:	00 SEC
Chad M. Schmele	ARE PR T
(Name)	
750 E. Sample Road, Building 10, Bay 6	FICE ST
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)	9:30 TATE
Pompano Beach FL 33064 City/State/Zip	en e

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)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STÄTE

MARCH 30, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE TOOL STATION LTD.

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth DBOH

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