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April 25, 2000

Via Regular Mail

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

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-05/01/00--01157--015
*****125.00 *****125.00

Re: Mecatiss USA, LLC

Dear Sir or Madam:

Enclosed for filing on behalf of Mecatiss USA, LLC, a limited liability company organized under the laws of the state of Delaware, are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application");
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Good Standing from the Secretary of State of Delaware; and
4. Check in the amount of \$125.00 in payment of the filing fee and Designation of Registered Agent fee.

Please file the Application via routine processing and return a letter of acknowledgment to me. I appreciate your assistance in this matter.

Sincerely,



Tamara Reynolds

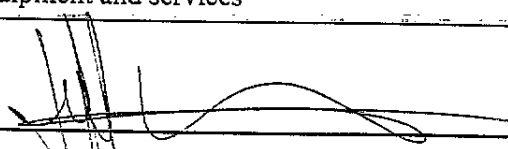
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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. Mecatiss USA, LLC
(Name of foreign limited liability company)
2. Delaware 3. 13-4111056
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 23, 1999 5. December 20, 2014
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/1/00
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2745 North Carolina Road
Crystal River, FL 34429
(Street address of principal office)
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:
2745 North Carolina Road
Crystal River, FL 34429
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: sale of
materials, equipment and services


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.)

Jeffrey Poetsch, Manager and Secretary

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Mecatiss USA, LLC

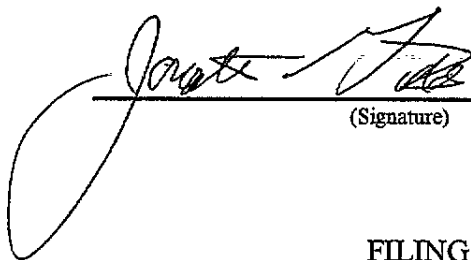
2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)
Plantation, Florida 33324
(City/State/Zip)

FILED
00 MAY -1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T CORPORATION SYSTEM


(Signature)

Jonathan R. Giddings
Assistant Secretary

April 10, 2000
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MECATISS USA, 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 SIXTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

00 MAY - 1 11:20 AM
SECRETARY OF STATE
DELAWARE





Edward J. Freel, Secretary of State

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AUTHENTICATION:

0364090

DATE:

04-06-00