

1871 Mason Avenue Daytona Beach, FL 32117 (904) 274-5882 Fax: (904) 274-5966

SEP 27 2000

Florida Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

000003408430--1 -09/28/00--01090--007 ****160.00 ****160.00

Re: Registration of a Foreign Limited Liability Company to Transact Business in Florida

To Whom It May Concern:

Enclosed please find the following, and our check for the associated registration fees:

Application by Foreign Limited Liability Company for Authorization	
to Transact Business in Florida	100.00
Original Certificate of Good Standing and Legal Corporate Existence	
Issued by the Delaware Secretary of State	
Designation of Registered Agent	25.00
Certified Copy of Authorization to Transact Business in Florida	30.00
Certificate of Status	5.00
	\$ 160.00

Please forward the requested documents to me at the above address, using our FedEx Account Number 2007-0685-4

Sincerely.

Jonathan E. Mossberg

President

JEM/mmck

Enclosures

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SECRETARY OF STATE
TALL AHASSEE ELOBOR

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

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	M655 loerg	e of foreigh limited	l liability company)		
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risdiction under the la	aw of which foreign limit	ed liability	(FEI number	er, if applicable)	
10/13	-/1999	5	perpe-	mal	- -
(Date of	- / 1999 Organization)	(Duration: Year limited xist or "perpetual")	nability company will	cease ic
pending Date fi	st transacted business in	22 tion Florida (See secti	ons 608.501, 608.502,	and 817.155, F.S.)	 -
1871	1 mans Ave				
7	Mytono Beach (s	+(3217	incipal office)		
	•	-			
limited liability of	company is a manage	r-managed com	pany, check here	J 70	2 9
•	11	and other incomes allow	a mamhara ar mara	mare are ac follows	
e name and usua	ıl business addresses				SEP.
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ttached is an original	certificate of existence, no	more than 90 days	old, duly authenticated	by the official having c	ustody of
risdiction under the la	w of which it is organized	. (Aphotocopy is r	ot acceptable. If the cert	mcate is in a foreign la	nguage,
	under oath of the translato			, , ,	
.v. 61 '	ss or purposes to be c	onducted or pro	moted in Florida:	holding	
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Nature of busines					
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_	Signature of a memi	E cor an author	ized representative	of a member.	190.
_	Signature of a memi	n 608.408(3), F.S., ti	he execution of this docur	of a member.	00.
_	Signature of a memi	n 608.408(3), F.S., the cenalties of perjury the	he execution of this docur	of a member.	.00.

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:			
Massberg Group LLR.			<u>-</u>
2. The name and the Florida street address of the registered agent and office are:			
Corporation Service Company (Name)	JAT 33S	00	
1202 Hays Street	CRETAR	SEP 2	二二
Florida street address (P.O. Box NOT ACCEPTABLE)	SEE.	œ	m
Tallahassee FL 32301 City/State/Zip	F STATE FLORIDA	WH 11: 56	O

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..

444 Everhart Jeff Everhart, Authorized Rep. 9/26/2000 (Signature)

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

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOSSBERG GROUP, L.L.C." 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2000.

OO SEP 28 AM 11: 56
SEGRETARY OF STATE
AND ANALYSEF FI ORIDA

Edward J. Freel, Secretary of State

AUTHENTICATION: 0694725

DATE: 09-25-00

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