James A. Curran Joseph J. Collopy , Teresa Magee

IRA S. PIMM, JR.
Consultant

## Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110 3331 STREET ROAD, BENSALEM, PA 19020 TELEPHONES: (800) 563-6131 • (215) 633-8144 FAX (215) 633-8160

E-MAIL: corpguartc@aol.com

December 4, 2000

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

RE: ALASIA TECHNOLOGIES GROUP, L.L.C.

500003432885--8 -1271/00-01015-007 \*\*\*\*130.00 \*\*\*\*130.00

Dear Sir or Madam:

Enclosed is duplicate Application for Authorization of the above Delaware Limited Liability Company for filing with your office together with Certificate of Designation of Registered Agent, Certificate of Good Standing and our \$130.00 check to cover filing fee and one Certificate of Status.

Please send your usual acknowledgment, receipt and Certificate of Status to this office when the filing has been completed. Thank you.

Cordially yours,

Joseph J. Collopy Vice-President

JJC/mag

Enclosures

00 DEC -8 PM II: 56
SECRETARY OF STATE
TALL ALLASSEF FLORIDA

12/12

## 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: ALASIA TECHNOLOGIES GROUP, L.L.C. (Name of foreign limited liability company) DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) OCTOBER /7, 2000 PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") UPON QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 4450 JOG ROAD, LAKE WORTH, FL 33467 (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: THOMAS C. ALASIA 4450 JOG ROAD, LAKE WORTH FL 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:

> 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.)

THOMAS C. ALASIA - MEMBER

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.

STATE OF FLORI	DESIGNATE A REG DA.	ASTERED OFFICE A	AND REGISTE	RED AGENT	IN THE
1. The name of the	Limited Liability Co	mpany is:	·	•	
ALASIA TECHN	OLOGIES GROUP, L.	L.C.			•
2. The name and th	ne Florida street addre	ss of the registered a	gent and office	are:	
<u> </u>	THOMAS C. ALAS	IA_			
		(Name)		<del></del> ,	
	4450 JOG ROAD		• •	o	,
	Florida street a	ddress (P.O. Box NOT)	ACCEPTABLE)	- SEC S	
	LAKE WORTH	FL	33467	DEC -E	
		City/State/Zip		COF ST	ED
iaoutty company at t egistered agent and tatutes relating to th	as registered agent an the place designated in agree to act in this cape proper and complete s of my position as regulary.  (Signature)	n this certificate, I her pacity.  I further agre e performance of my	reby accept the a se to comply with duties, and Lam	appointment as h the provision familiar with	s of all
THOMAS C. ALASI	A - REGISTERED AG	ENT			
	\$ 100.00	Filing Fee for A	pplication	• *	

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

25.00

30.00

5.00

## 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 "ALASIA TECHNOLOGIES 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 THIRTIETH DAY OF NOVEMBER, A.D.

2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALASIA TECHNOLOGIES GROUP, L.L.C." WAS FORMED ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 2000.

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

SECRETARY OF STATE

Edward J. Freel, Secretary of State

AUTHENTICATION: 0821805

DATE: 11-30-00

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