

LEVY & DRONEY, P.C.

74 Batterson Park Road

P.O. Box 887

Farmington, CT 06034-0887

Phone: (860) 76-3100 Fax: (860) 76-3200

DATE: November 30, 2000

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

FROM: NYLENE A. NOÉ
Corporate Paralegal
Phone: (860) 676-3185

400003487644--7
-02/15/01--01008--015
***1927.00 ***1927.00

RE: E & E Fulfillment Center, LLC
Our File No: 000879

400003487644--7
-12/05/00--01050--006
***130.00 ***130.00

Dear Sir or Madam:

Enclosed for filing with your office please find:

1. Application By Foreign Limited Liability Company for Authorization to Transact Business In Florida;

2. Certificate of Designation of Registered Agent/Registered Office;

Along with payment in the amount of:

\$130.00

Please send me a Certificate of Status. In addition, please return the date stamped copy to me in the attached self addressed envelope.

Thank you.

LEVY & DRONEY, P.C.

Nylene A. Noé

Nylene A. Noé
Corporate Paralegal

FILED
OFFER 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL
1-10-01
MOI-370
JR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

NYLENE A NOE.
PO BOX 887
FARMINGTON, CT 06034-0887

SUBJECT: E & E FULFILLMENT CENTER, LLC
Ref. Number: W00000029081

We have received your document for E & E FULFILLMENT CENTER, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3427.00.

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) 487-6020.

Tammi Cline
Document Specialist

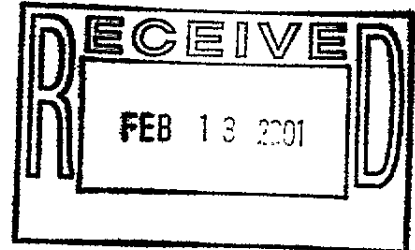
Letter Number: 100A00062541

FILED
21 FEB 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEVY & DRONEY, P.C.
ATTORNEYS & COUNSELLORS AT LAW

NYLENE A. NOÉ
Direct Dial: (860)676-3185
E-Mail: nnoe@ldlaw.com

February 12, 2001



Gerard T. York, Esq.
Office of General Counsel
LL010 The Capitol
Tallahassee, FL 32399-0250

RE: E & E Fulfillment Center, LLC

Dear Attorney York:

Enclosed is a check in the amount of \$1,927.00, representing full and final payment in connection with annual report fees and statutory penalties assessed against E & E Fulfillment Center, LLC under section 608.502(4), Florida Statutes. Enclosed for your reference is a copy of your letter of December 27, 2000 outlining the terms of the settlement.

Also enclosed for your reference are copies of the Florida Secretary of State's letter of December 12, 2000 in response to our request for Authority and our letter of November 30, 2000 to the Florida Secretary of State enclosing documents for filing. Please note that the Secretary of State has retained the Application for Authority and documents sent along with it.

Please process the payment and reactivate and process the Application for Authority. Please contact me directly at (860) 676-3185 if you have any questions.

Very truly yours,

LEVY & DRONEY, P.C.

Nylene A. Noé

Nylene A. Noé
Corporate Paralegal

/nan
Enclosures

FILED
01 FEB 15 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 13, 2001

RE: E & E Fulfillment Center, LLC

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$427.00 and foreign non-qualified penalties of \$ 1500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

FILED
01 FEB 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (860) 676-3200

Please deliver the following pages to:

NAME: Mr. Jim Stedronsky

COMPANY: RE: E & E Fulfillment Center, LLC

CITY/STATE: Farmington, Connecticut

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 12/27/00 4:09 PM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your message regarding regarding annual report fees and statutory penalties which would be assessed against E & E Fulfillment Center LLC under section 608.502(4), Florida Statutes.

An application filed with the Division of Corporations indicates E & E Fulfillment Center LLC has transacted business in Florida since 1997. Accordingly, an amount of \$3427.00 is due, reflecting annual report fees of \$427.00 and statutory penalties of \$3000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from E & E Fulfillment Center LLC for the sum of \$1927.00, reflecting annual report fees from 1997 of \$427.00 and penalties from

FILED
01 FEB 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1997 of \$1500.00 assessed at the statutory minimum. This offer remains in effect until February 16, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue E & E Fulfillment Center LLC a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-414-5514 should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

FILED

01 FEB 15 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

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FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEVY & DRONEY, P.C.
74 Batterson Park Road
P.O. Box 887
Farmington, CT 06034-0887
Phone: (860) 676-3000 Fax: (860) 676-3200

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Tallahassee, FL 32399
FROM: NYLENE A. NOÉ
Corporate Paralegal
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Our File No: 000879

400003487641---
-12/05/00--01050--0105
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LEVY & DRONEY, P.C.

Nylene A Noé

Nylene A. Noé
Corporate Paralegal

FILED
ON FEB 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W-2908

**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. E & E Fulfillment Center, LLC
(Name of foreign limited liability company)

2. Connecticut 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 10, 1997 5. 12/31/2047
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2357 Stirling Road, Building 6
Dania, FL 33313
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

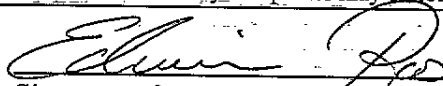
9. The usual business addresses of the managing members or managers are as follows:

~~540 Barnum Avenue, Bridgeport, CT 06610~~

540 Barnum Avenue, Bridgeport, CT 06608

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: To transact any business or pro-
mote any purpose for which limited liability companies may be formed under the limited liability laws of the State of Fla.


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.)

Edwin Rosario

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:

E & E Fulfillment Center, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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.

C T Corporation System

Vicky Goldstein

(Signature)
VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

E & E FULFILLMENT CENTER, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on June 12, 1997 and is in existence as of
the date of this certificate.____



Secretary of the State

Date Issued: November 3, 2000