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PLEASE REPLY TO: SARASOTA

TALLAHASSEE OFFICE:
2155 DELTA BOULEVARD
SUITE 210-B
TALLAHASSEE, FLORIDA 32303
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TOLL FREE: (877) 521-0890
FAX: (850) 521-0891

April 3, 2001

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****155.00 ****155.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PEL Technologies, LLC

Dear Madam/Sir:

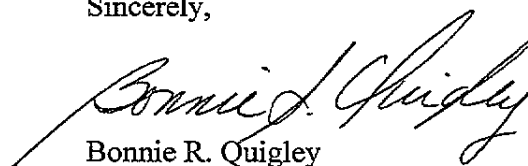
Enclosed herewith please find the following documents relative to the above-referenced limited liability company:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Good Standing Certificate from the State of Ohio for PEL Technologies, LLC
4. Check in the amount of \$155.00 representing:

Filing Fee:	100.00
Designation of Registered Agent:	25.00
Certified Copy	<u>30.00</u>
	155.00

Should you have any questions regarding the enclosed, please feel free to contact our office toll free at 1-877-951-1800.

Sincerely,


Bonnie R. Quigley
Paralegal

brq
Encs..

Mar 28 01:02:28p

PEL Technologies

760-776-8801

p.2

MAR 28 2001 10:48 FAX 841 388 1803

LUTZ,WEBB & BOBO, PA

0002

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. PEL TECHNOLOGIES, LLC
(Name of foreign limited liability company)
2. STATE OF OHIO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2242685
(FEI number, if applicable)
4. 05/22/00
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/02/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.355, F.S.))
7. 3026 SARATOGA AVENUE SW
CANTON, OHIO 44706
(Street address of principal office)

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

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

Phoenix Environmental, Ltd., a New Jersey corporation -

73-221 HAYSTACK RD.

PALM DESERT, CA 92260

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: Research

PEL TECHNOLOGIES, LLC, an Ohio limited liability company

By: Phoenix Environmental, Ltd., a New Jersey corporation, as its

By: Linda Garberine sole member

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.)

Linda Garberine

Typed or printed name of signer

SEARCHED
SERIALIZED
INDEXED
FILED

01 APR -5 PM 9:42

FILED

**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:

PEL TECHNOLOGIES, LLC

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

RICHARD S. WEBB, IV., ESQ.

(Name)

c/o LUTZ WEBB & BOBO - 2 NORTH TAMiami TRAIL, SUITE 500

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

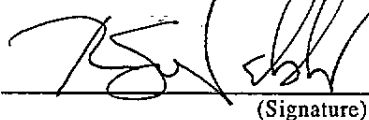
SARASOTA

FL

34236

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..



(Signature)

RICHARD S. WEBB, IV

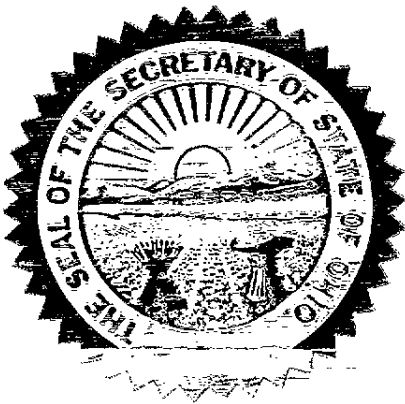
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TAMPA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PEL TECHNOLOGIES, LLC, an Ohio Limited Liability Company, Registration No. 1157695, was organized on May 22, 2000 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio on
March 29, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 APR -5 PM 9:43
STATE OF OHIO
TALLmadge, OHIO