	DEPARTMENT OF STATE ACCOUNT FILING COVER SHEE	T ISEC A T
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Reference: (Sub Account)		E FLOR
Date:	4/17/01	Đơn ô
Requestor Name:	Cariton Fields	
1 10 0 0 0	Post Office Box 190 Tallahassee, Florida 32302	
Telephone:	(850) 224-1585	200004013002-
Contact Name:	Kim Pullen (261)	
Corporation Name:	Anti-Corros	ion Technologies,
Entity Number (if applic Authorization:	able):	llen
Certified Copy (1-9)	UCC'S	
New Filings	Plain Stamped Copy	
Fictitious Name	Amendments	Annual Report 17 Registration 7 H 0 ( ) After 4:30 0
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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECEISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	FINTH ORROSION TECHNOLOGIES, LASS - 5
	(Name of foreign limited liability company)
2.	NEW YORK (Jurisdiction under the law of which foreign limited liability 3(FEI number, if applicable) = ==================================
4.	3/24/99 5. PERPETURA
	exist or "perpetual")
6.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	585 STEWART AVE. STE 730
	GARDEN CIMI, NY 11530
	(Street address of principal office)
8.	If limited liability company is a manager-managed company, check here $\square$ $N \not\mid \mathcal{A}$

9. The name and usual business addresses of the managing members or managers are as follows: <u>MGRM</u> ACOTEC USA, LTD.

585 Stewart Ave., Ste. 730

Garden City, NY 11530

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 eath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

CONSTRUCT 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.) MELSTRIN

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:

	Anti-Corrosion Technologies, LLC	<u>155 01</u>
2.	The name and the Florida street address of the registered agent and office are:	APR 17
	CT Corporation	Hon BO
	(Name)	FLO
	1200 South Pine Island Road Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)	RIDA RIDA
	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.

VICET COLDSTEIN 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)

## • State of New York Department of State

I hereby certify, that ANTI-CORROSION TECHNOLOGIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/24/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of ANTI-CORROSION TECHNOLOGIES, LLC was filed on 08/20/1999.

An Affidavit of Publication of ANTI-CORROSION TECHNOLOGIES, LLC was filed on 08/20/1999.

I further certify, that no other documents have been filed by such Limited Liability Company.

s my hand and the official seal Department of State at the City this 13th day of April ģ vo thousand and one. 28 28  $\langle \sigma \rangle$ \$ 숤 Ô ecretary of State

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