

May 21 2001 10:19AM

No. 2989 EP: 1/3f2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305) 577-4166
Fax Number : (305) 373-6036

AL

FOREIGN LIMITED LIABILITY COMPANY

Propulsion Technology, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 PM 1:40

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TALLAHASSEE, FLORIDA

01 MAY 21 AM 10:50

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May 21, 2001 10:19AM

FAX AUDIT NUMBER: H01000067157 7

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**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 transact business in the State of Florida:

1. The name of the limited liability company is: **Propulsion Technology, LLC**
2. The limited liability company was incorporated under the laws of the State of Delaware on **May 15, 2001**.
3. The duration of the limited liability company is **perpetual**.
4. The mailing address of the limited liability company is: **8050 N.W. 31st Street, Miami, Florida 33122**.
5. The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the State of Delaware and as permitted in the State of Florida.
6. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:

**Registered Agents of Florida, LLC
100 SE 2nd Street, Suite 3500
Miami, Florida 33131**
7. Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this application, 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.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert
Charles J. Rennert, Vice President

8. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned member has duly executed this application this 16th day of May 2001.

PROPULSION TECHNOLOGY CORPORATION, a Florida corporation

By: Raphael Elkayam
Name: **Raphael Elkayam**
Title: **President**

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROPULSION TECHNOLOGY, LLC" 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 EIGHTEENTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROPULSION TECHNOLOGY, LLC" WAS FORMED ON THE FIFTEENTH DAY OF MAY, A.D. 2001.

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

FILED
01 MAY 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1141029

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DATE: 05-18-01

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