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A NJ, NY AND FLA BAR

NEW YORK OFFICE SUITE 1006 575 MADISON AVENUE NEW YORK, NY 10022 (212) 486-1455

REPLY TO ROSELAND

August 27, 2001

700004565897--1 -08/31/01--01054--002 ****125.00 ****125.00

State of Florida Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: TRIMS INTERNATIONAL, LLC PPG&M File No. 3218-06

Dear Sir/Madam:

1401-284

Enclosed please find (1) original application by foreign limited liability company for authorization to transact business in Florida, (2) original New Jersey Good Standing Centificate (certificate of existence), (3) original Certificate of Designation of Registered Agent/Registered Office in Florida, and (4) check made payable to "Florida Department of State" in the amount of \$125.00. Please process the enclosed application as soon as possible and return a letter of acknowledgement to my attention. Thank you in advance for your assistance.

Very truly yours,

POST, POLAK, GOODSELL & MacNEILL, P.A.

Susan F. Gouger, Paralegal

SFG Enclosures

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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:

1. Trims International, LLC		
[Name of foreign limited liability company]		
2. New Jersey (Jurisdiction under the law of which foreign limited liability	3. 22-3820087	
company is organized)	(FEI number, if applicable)	
- · · · · · ·	Days at 1 2 2	
4. August 9, 2001 (Date of Organization)	5. Perpetual	٠.
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
	0 2	· fc
6. Upon qualification (Date first transacted hypiness in Florida (S)	See sections 608.501, 608.502, and 817.155, F.S.)	Ti CO
	see sections 608.501, 608.502, and 817.155, F.S.)	名。
7. 3 Becker Farm Road	See sections 608.501, 608.502, and 817.155, F.S.)	'
		3
Roseland, NJ 07068		37°
(Street addres	ss of principal office)	Z.
	ហ	5
8. If limited liability company is a manager-managed	ed company, check here X	5
9. The name and usual business addresses of the ma	anaging members or managers are as follows:	
Ian Shevrin 3 Becker Fa	arm Road, Roseland, NJ_07068	
	·	
	Y	
······································		
10. Attached is an original certificate of existence, no more than 9	90 days old, duly authenticated by the official having custody of reco	mle i n
the jurisdiction under the law of which it is organized. (A pho	otocopy is not acceptable. If the certificate is in a foreign language, a	i CLO III
translation of the certificate under oath of the translator must be	he silmitted)	•
	oo sasiiiaasi,	
11. Nature of business or purposes to be conducted of	or promoted in Florida:To_engage_in	
any lowfullock busine		
may engage in under the laws	ctivity a limited liability company	
may engage in under the laws	of the State of Florida	
lan She		
	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 per	erjury that the facts stated herein are true.)	
Ian Shevrin		
	ed 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:	DIVISION OF AU
Trims International, LLC	AUG 31
2. The name and the Florida street address of the registered agent and office are:	PH 1:58
CT Corporation System	58 GHS
(Name)	
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.

(Signature)

Patrick A. Nolan 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)



