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September 5, 2001

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Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ace Fabrication LLC

Gentlemen:

Enclosed please find the original and one copy of an Application by Foreign Limited Liability Corporation For Authorization to Transact Business in Florida for Ace Fabrication LLC, which includes designation of resident agent. You will also find enclosed our firm check made payable to you in the amount of \$155.00 to cover the filing fee and a certified copy. When the Application has been filed in your office, please return a certified copy of the same to our firm.

Thank you for your prompt attention to this matter.

Sincerely,

Frank E. Bondurant

FRANK E. BONDURANT
For the Firm

FEB/sjc.

Enclosures: As above stated

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Ace Fabrication, LLC.
(Name of foreign limited liability company)
2. State of Michigan 3. VB 38-3480037
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 15, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. None to date
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3553 Industrial Park Drive, Building "A"
Marianna, FL 32446
(Street address of principal office)

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

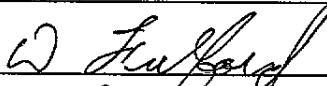
9. The name and usual business addresses of the managing members or managers are as follows:

Doug Fulford, 3553 Industrial Park Drive, Bldg. "A", Marianna, FL 32446

Gary Assels, P.O. Box 370, Ear Falls, Ontario POV 1T0

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: Manufacturing


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.)

Doug Fulford

Typed or printed name of signer

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TALLAHASSEE FLORIDA

**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:

Ace Fabrication, LLC.

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

Frank E. Bondurant

(Name)

4450 Lafayette Street

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

Marianna,

FL

32446

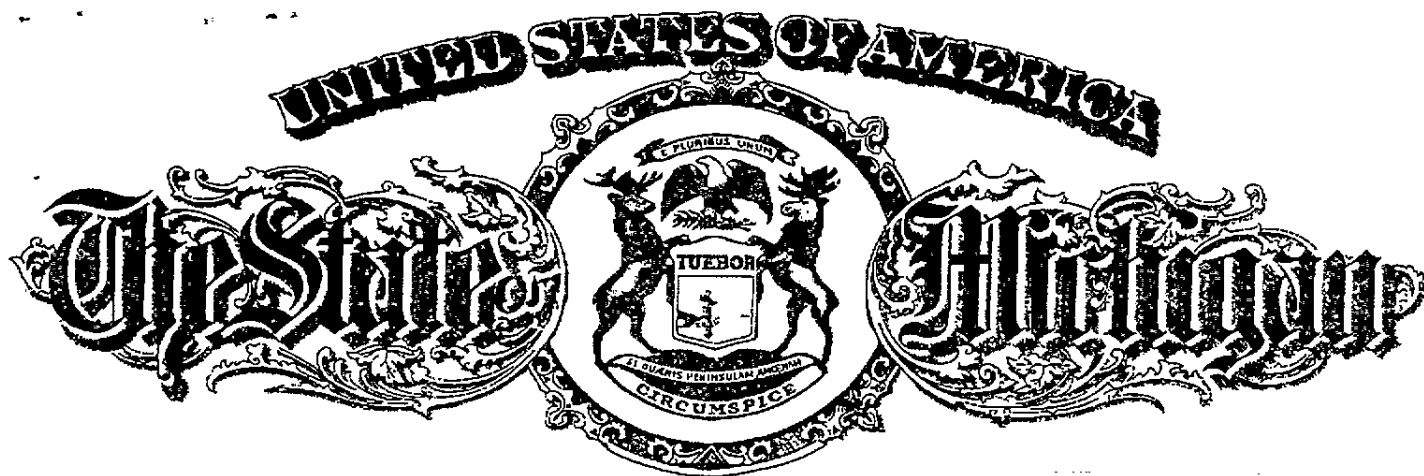
City/State/Zip

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..

Frank E. Bondurant
(Signature)

\$ 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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TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ACE FABRICATION, L.L.C.

a Michigan limited liability company, was formed on July 15, 1999.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of August, 2001

Andrew G. Mettall , Director

Bureau of Commercial Services