CT CORPORATION // 10000000/354

CORPORATION(S) NAME		
Premier Liquidation Services	, LLC	
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() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		
Name	5/28/02	Order#: 5334794
Availability		6000056229960
Document		-05/29/0201016002
Examiner	mg.	Ref#: <u>****125.00</u> ****125.00
Updater	_	
Verifier		
W.P. Verifier	•	Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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 REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Ohio Antisdiction under the law of which foreign limited liability Company is organized) 12/21/2001 (Date of Organization) Upon Registration (Date first transacted business in Florids. (See sections 608.501, 608.502, and 817.155, F. 4 West Franklin Street, Centerville, OH 45459	ny will c	case to
(Date of Organization) (Duration: Year limited liability comparation: Year limited liability comparation or "perpetual") (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.		case to
Upon Registration (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.		
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		02 X
		17 2
(Street address of principal office)		
If limited liability company is a manager-managed company, check here	OF 31. E, FLO	AM IO:
The usual business addresses of the managing members or managers are as follows:	RE	15
ABROGORDANA SEE -12 2	D	
Machael is an original certificate of existence and the CO desired and		·
attached is an original certificate of existence, no more than 90 days old, duly authoricated by the official havi risdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign ation of the certificate under outh of the translator must be submitted.)	ing custon ing custon	ly of rec ge, a
Nature of business or purposes to be conducted or promoted in Florida: PURCHAE	£ f	₹NC
SALE OF LASO FLANTING FINTING FASI	ben	1E1.
alson of tablats		
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 contributes an affirmation unaler the penalties of paging that the facts stated herein are true.)		

PLUST - LITURG C T System Online

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	y Company is:	
Premier Liquidatio	on Services LLC	
2. The name and the Florida street a	address of the registered agent and office are:	02 MAY 28 SEUKLIÁNASS
C T Corporation System		—— m — [1
	(Name)	
c/o C T Corporation Sys	stem, 1200 South Pine Island Road	IO: 54
Florida st	treet address (P.O. Box NOT ACCEPTABLE)	
Plantation	FL 33324	
	City/State/Zip	
Having been named as registered age	nt and to accept service of process for the above	stated limited

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..

Susan J. Rets.
(Signature)

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)

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 PREMIER LIQUIDATION SERVICES LLC, an Ohio Limited Liability Company, Registration No. 1282326, was organized within the State of Ohio on December 21, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.

02 MAY 28 AM IO: 54 SECRETARY OF STATE AND ANIASSEE, FLORID



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of May, A.D. 2002.

Ohio Secretary of State