

**M02000002242**  
**Electro Industries/Gaugeleach**  
1800 Shames Drive • Westbury, New York 11590

FLORIDA DEPARTMENT OF STATE  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

August 20, 2002

500007340335--9  
-08/26/02--01058--001  
\*\*\*\*125.00 \*\*\*\*125.00

Attached are all requirements, for E. I. Electronics LLC, to register in order to transact business in Florida.

Enclosed you will find the following:

1. An original certificate of existence.
2. Check # 11037 in the total amount of \$125.00 to cover the Filing Fee and the Designation of Registered Agent.
3. The completed s.608.503(1) Florida Statutes, application.

Any further inquiries concerning this matter should be directed to our Accounting Department by calling (516) 334-0870.

Sincerely



Mary Christides  
Bookkeeper

**FILED**  
02 AUG 26 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Web Accessed Power Monitoring & Control

Tel: (516) 334-0870 • Fax: (516) 338-4741  
Web Site: [www.electroind.com](http://www.electroind.com) • E-mail: [sales@electroind.com](mailto:sales@electroind.com)

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. EI ELECTRONICS LLC  
(Name of foreign limited liability company)

2. DELAWARE 3. 11-3583316  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 02/01/2001 5. —  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 09/04/2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 12422 ALT, A1A APT. Q4  
PALM BEACH GARDENS, FL 33410  
(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:

MERRAN KAGAN, 1800 SHAMES DRIVE, WESTBURY NY 11590  
ANDREW KAGAN, 1800 SHAMES DRIVE, WESTBURY, NY 11590

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: SALES OF DIGITAL  
SWITCHBOARD INSTRUMENTS, MULTI-FUNCTION POWER MONITORING

[Signature]  
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.)

ANDREW KAGAN  
Typed or printed name of signee

FILED  
02 AUG 26 AM 9:06  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

**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:

E I ELECTRONICS LLC

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

JAMES POOLE

(Name)

12422 ALT AIA, APT 04

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

PALM BEACH GARDENS FL 33410

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)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

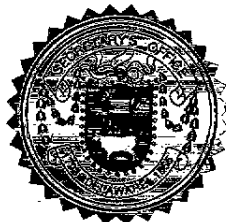
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EI ELECTRONICS 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 SIXTEENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EI ELECTRONICS LLC" WAS FORMED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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020520586

AUTHENTICATION: 1940548

DATE: 08-16-02