# M07000003283

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
•					
Special Instructions to Filing Officer:					

Office Use Only

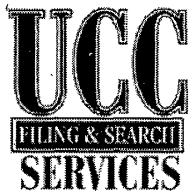


100009337041

12/11/02-01013-026 \*\*160.00



J. 11-02



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

**HOLD** FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

December 11, 2002

#### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Unive	ersal (	Group, LLC	
Filing Evidence  □ Plain/Confirmation Co	pv	Type of Docume  □ Certificate of Star	
	r J		
		□ Certificate of God	od Standing
		□ Articles Only	
Retrieval Request  Photocopy		☐ All Charter Docu Articles & Amen ☐ Fictitious Name (	dments
☐ Certified Copy		□ Other	
			and the second s
NEW FILINGS		AMENDMENTS	÷ + + + + + + + + + + + + + + + + + + +
Profit		Amendment	
Non Profit		Resignation of RA Officer/Director	TAND TENDS
Limited Liability		Change of Registered Agent	APPRIORIES AND FILES  1. PM 1: 3
Domestication		Dissolution/Withdrawal	37 37 37
Other		Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Reports	Х	Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	
Reinstatement		Trademark	

Other

### 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.	UNIVERSAL GROUP, LLC
	(Name of foreign limited liability company)
2.	DELAWARE 3. 06-1662971
7	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	DECEMBER 3, 2002  5. PERPETUAL  (Duration) Very limited liability company will cease to
	DECEMBER 3, 2002  (Date of Organization)  5. PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")
6.	UPON QUALIFICATION
٠.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	2875 SW 30th AVE.
	PEMBROKE PARK, FL 33009
	(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:
	The name and usual business addresses of the managing members or managers are as follows:  ANGELO MITLO- 2875 SW 30th AVE. PEMBROKE PARK, FL 33009
	· <u> </u>
	FRANK MITLO- 2875 SW 30th AVE. PEMBROKE PARK, FL 36009
	· · · · · · · · · · · · · · · · · · ·
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: BROKER OF
	FOOD PROCESSING EQUIPMENT & SCRAP METAL.
	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.)
	ANGELO MITLO
	Typed or printed 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	of the Limited Liability	Company is:	
UNIVERSAL G	ROUP, LLC		
2. The name a	and the Florida street ad	dress of the registered agent and office are:	
	NRAI Services, Inc.		₹ø O
	526 E. Park Avenue		
	Florida str		
	Tallahassee	<sub>FL</sub> 32301	- <del>1.</del> - 27
		(City/State/Zip)	) —
_		nt and to accept service of process for the above	

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. NRAI Services. Inc.

Ву:

(Signature)

TINK BONOVICH, ASST. SECRETARY

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

PAGE 1

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL GROUP, 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 TENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSAL GROUP, LLC" WAS FORMED ON THE THIRD DAY OF DECEMBER, A.D. 2002.

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



Warriet Smith Windson, Secretary of State
AUTHENTICATION: 2133478

DATE: 12-10-02

3597255 8300

020754874