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WISHING FROMBACLE AND A SECOND REPORT OF THE PROPERTY OF THE



January 7, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5745415 SO Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Vedior North America, LLC (DE) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

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 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Vedior North America, LLC | e of foreign limited liability company) | |
|---|--|----------|
| (Name | of foreign inflited habitity company) | |
| Delaware | 3. 57-1139060 | |
| (Jurisdiction under the law of which foreign limited company is organized) | ed liability (FEI number, if applicable) | |
| - · · · | | |
| (Date of Organization) | 5. Perpetual (Duration: Year limited liability company will cea | co to |
| (But of Organization) | exist or "perpetual") | 150 10 |
| 12/31/2002 | ·····1/ O | • |
| (Date first transacted business in Fl | Florida. (See sections 608.501, 608.502, and 817.155, F.S.) | |
| 60 Harvard Mill Square, Wakefield, MA 01880-3 | 3208 | = 71 |
| | | 1 - |
| | | |
| (Stre | reet address of principal office) | ? |
| If limited liability company is a manager- | -managed company, check here | |
| , and the same of | DIE (| <u> </u> |
| The usual business addresses of the management | aging members or managers are as follows: | |
| Ronald Fuccillo, 60 Harvard Mill Square, Wakef | | |
| Ronald Fuccino, oo Harvard Will Square, Waker | Held, MA 01880-3208 | |
| Joseph L Strong, 60 Harvard Mill Square, Wakef | field, MA 01880-3208 | |
| | | |
| C.K.Z Miles, 60 Harvard Mill Square, Wakefield | d, MA 01880-3208 | |
| Anthony Victor Martin, 60 Harvard Mill Square, | , Wakefield, MA 01880-3208 | |
| | | |
|). Attached is an original certificate of existence, no me | nore than 90 days old, duly authenticated by the official having custod | yofreco |
| | (A photocopy is not acceptable. If the certificate is in a foreign language | ge, a |
| inslation of the certificate under oath of the translator n | must be submitted.) | |
| 1. Nature of business or purposes to be con | nducted or promoted in Florida: | |
| r. Tractate of business of purposes to be con | iducted of promoted in Piorida. | |
| Temporary & Permanent Employment Services | | |
| No La | | |
| Mass Tomisa | | |
| | er or an authorized representative of a member. 608.408(3), F.S., the execution of this document constitutes | |
| | halties of perjury that the facts stated herein are true.) | |
| Ronald Fuccillo | | |

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 the Limited Liability Company is:

Vedior North America, LLC

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

| C T Corporation Syst | tem | | 03 JAN | |
|---|-----------------|--|--------|------|
| (Name) | | हिं स् (८,५) १ । १ चारा १ | 1-7 | FILE |
| c/o C T Corporation System, 1200 South Pine Island Road | | 1.1 | 7 | |
| Florida street address (P.O. Box_NOT ACCEPTABLE) | | LORIDA CATE | 2: 06 | |
| 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..

C T Corporation System

(Sigrature)

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

Delaware

PAGE '

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEDIOR NORTH AMERICA, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2002.

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

03 JAN -7 FN 2: 06



Warriet Smith Windsor, Secretary of State

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 2145967

DATE: 12-13-02

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