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SECRETARY OF STATE
TAILABLESSEE FLORIDA

k –

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:

WP	s Air	Handling	d lishility company)	<u>=</u>	
Co-curisdiction unde	r the law of which foreign I	imited liability 3.	01-0667 (FEI numb	er, if applicable)	<u> </u>
5	ate of Organization)	5	Ouration: Year limited exist or	netary &	<u>ূ</u>
	In Fo	tore s in Florida, (See sect	- None 2 ions 608.501, 608.502,	and 817.155, F.\$	田田
	206 V Rustan	(Street address of pr	7/27 C incipal office)	Are Por	
	ility company is a mana			_	
Mite	clark	106 u	. MISSISSI	ipp! The Ru	<u>s to</u> n _/ —
			···	··· Andrews	
the jurisdiction u		ganized. (A photocop	y is not acceptable. If th	by the official having custody or e certificate is in a foreign langu	
. Nature of bu	siness or purposes to be	e conducted or pro	moted in Florida:		
Air	Hardling 5	ystem 1	paject	Maragement	
	Signature of a me	mber or an authoration 608.408(3), F.S., at	Behilf of wijed representative to execution of this documents	of a member.	<u>.</u>

Teffre X 4. Bones - CFC
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:		SEC 3
	题 复 卫	
WPS Air Handling LLC	<u> </u>	N
2. The name and the	e Florida street address of the registered agent and office are:	T X 9
CTC	Corporation System	हिल क
	(Name)	
c/o C	T Corporation System, 1200 South Pine Island Road	
	Florida street address (P.O. Box NOT ACCEPTABLE)	
Plantat	ion 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..

(Signature)

Michael E. Jones
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)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

WPS AIR HANDLING, LLC

A LOUISIANA limited liability company domiciled at NS N,

Filed charter and qualified to do business in this state on April 11, 2002,

I further certify that the records of this Office imiticate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Balon Rouge on,

January 9, 2003

BME 35250960K

Secretary of State

