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FOREIGN LIMITED LIABILITY COMPANY

STAR BRIGHT USA, L.L.C.

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TALLAHASSEE, FLORIDA

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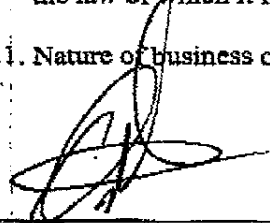
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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. Name of foreign limited liability company: **STAR BRIGHT USA, L.L.C.**
2. Jurisdiction under the law of which foreign limited liability company is organized:
Nebraska
3. FEI number (if applicable): applied for
4. Date of organization: 5/19/95
5. Duration: perpetual
6. Date first transacted business in Florida: date of filing
7. Street address of principal office: 4425 Merrick Run Lane, Suite 101, Valrico, Florida 33594
8. The limited liability company is to be managed by: Members
9. Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:

David John Kocina, 4425 Merrick Run Lane, Suite 101, Valrico, Florida 33594
Ana Maria Kocina, 4425 Merrick Run Lane, Suite 101, Valrico, Florida 68164
Virginia DeFord, 6323 North 109th Plaza, Omaha, Nebraska 68164
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.
11. Nature of business or purposes to be conducted or promoted in Florida: Import Export



Signature of member or an authorized representative of a member.

David John Kocina, Member
Printed name of signee

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SECRETARY OF STATE
ALBANY, FLORIDA

H030000985816

**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: **STAR BRIGHT USA, L.L.C.**
2. The name and the Florida street address of the registered agent and office are: David John Kocina, 4425 Merrick Run Lane, Suite 101, Valrico, Florida 33594

Having been named as registered agent and to accept service of process for the above stated corporation 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.



David John Kocina

Date: March 21, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

STAR BRIGHT USA, L.L.C.

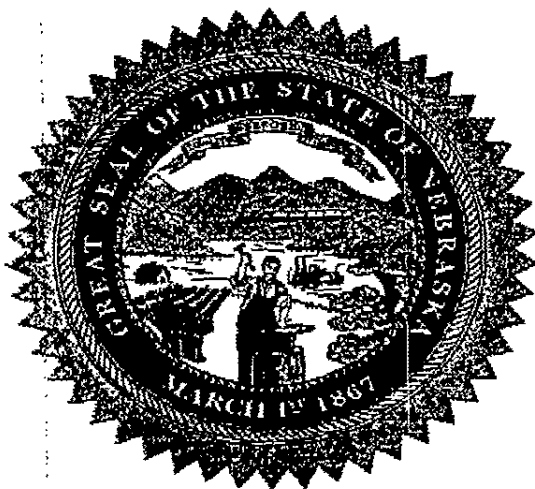
with its registered office located in OMAHA, Nebraska, filed Articles of Organization in this office on May 19, 1995.

I further certify that said limited liability company is in existence as of this date.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on March 24, in the year of our Lord, two thousand three.

John A. Gale
SECRETARY OF STATE



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