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TALLAHASSEE, FLORIDA

G3080 Center Road Flint, MI 48506 Phone 810.736.0950 Fax 810.736.1991

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

April March 10, 2003

To Whom It May Concern:

Attached please find our application for registration to do business in the state of Florida.

Sincerely,

Jim P. Getting, Ph.D.

Safety Director

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 03 APR 14 AM 10: 39

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Niles Industrial, LLC (Name of foreign limited liability company) 2, MI (Jurisdiction under the law of which foreign limited liability company is organized) (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. N/A (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155, F.S.) G3080 N. Center Road Flint, MI 48506 (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: Ryan Niles G3080 N. Center Road, Flint, MI 48506 Dan Niles G3080 N. Center Road, Flint, MI 48506 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: Industrial and commercial painting, specialty coatings. 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.)

Rvan Niles

Typed or printed name of signee

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SECNETARY OF STATE I ALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

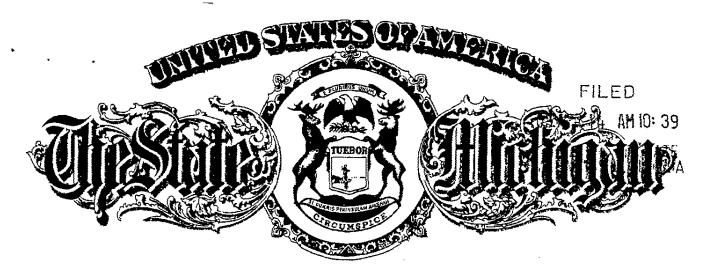
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Niles Industrial LLC		
. The name and the Florida street a	address of the registered agent and office are:	
C T Corporation System	n	•
<u>-</u>	(Name)	
c/o C T Corporation Sys	stem, 1200 South Pine Island Road	
Florida s	treet address (P.O. Box_NOT ACCEPTABLE)	
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.

Jennifer L. Gollbach
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)





Lansing, Michigan

This is to certify that

NILES INDUSTRIAL, L.L.C.

was validly organized on November 27, 2002 as a Michigan Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provision of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

> In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of April, 2003.

> > . Director

Bureau of Commercial Services