

M03000001359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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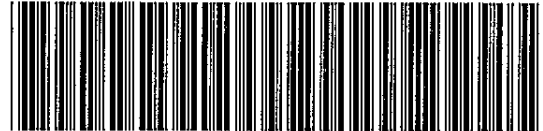
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/03--01071--020 **1000.00

04/30/03--01071--019 **125.00

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DIVISION
TALLAHASSEE, FLORIDA

03 APR 30 PM 12:05

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225 SOUTH ADAMS STREET
SUITE 250
P.O. BOX 10369
TALLAHASSEE, FL 32302-2369
850-222-7718 MAIN
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April 30, 2003

Our File No.: 075532-0006

PLEASE FILE THIS FIRST

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TALLAHASSEE, FLORIDA
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Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

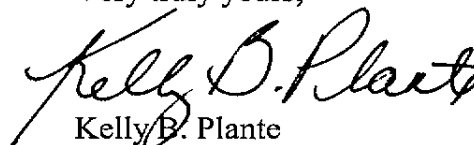
To Whom It May Concern:

Enclosed for filing, please find an **APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**, and a **CERTIFICATE OF STATUS FROM THE STATE OF OHIO**, along with a check in the amount of **\$125.00** for the applicable filing fees for the following entity:

OHIO TRANSFORMER LLC

Upon receipt, please "date-stamp" the copy of the letter provided. Thank you for your assistance in this matter.

Very truly yours,


Kelly B. Plante

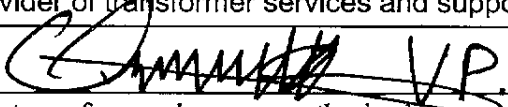
KBP/amc
Enclosures

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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. Ohio Transformer LLC
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3609849
(FEI number, if applicable)
4. February 12, 2002
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 28, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2001 Highway 301 North, Suite 100
Palmetto, FL 34221
(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:
S.D. Myers, Inc.
180 South Avenue
Tallmadge, OH 44278
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: remanufacturer of
transformers and provider of transformer services and support


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.)

Dale A. Bissonette, Vice President

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:

Ohio Transformer LLC

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

R&A Agents, Inc.

(Name)

850 Park Shore Drive, Trianon Centre, Third Floor

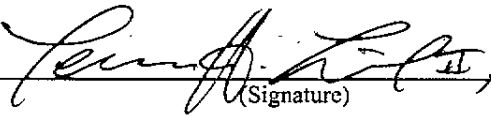
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples

FL 34103

(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.

, assistant secretary
(Signature) of R&A Agents, Inc.

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

FILED
APR 30 PM 12:18
STATE
OF FLORIDA
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OHIO TRANSFORMER LLC, an Ohio Limited Liability Company, Registration Number 1297485, was organized within the State of Ohio on February 12, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
03 APR 30 PM 12:18
STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of April, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003113A3612C