

MD3000001570

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(Address)

(City/State/Zip/Phone #)

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04/17/03--01049--002 **160.00

W03 11298

M03-1570

CC
+ CUS

For. LLC

(6)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 15 PM 2:28

4/15/03

RICHARD AVSTIN
10091 SW 1st COURT
CORAL SPRINGS, FL 33071

(954) 968-8424

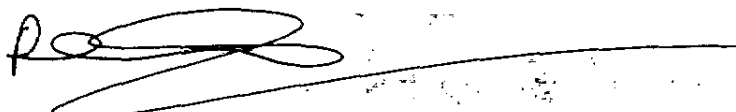
SIRS:

ENCLOSED IS THE APPLICATION AND
CHECK FOR YOU TO PROCESS FOR THE
AMERICAN ENVIRONMENTAL INTERNATIONAL INC.

I AM ENCLOSED A CHECK FOR
\$165.00 TO INCLUDE THE FILING FEE,
DESIGNATION OF REGISTERED AGENT, CERTIFIC.
COPY AND CERTIFICATE OF STATUS.

THANK YOU FOR YOUR HELP IN THIS
MATTER

SINCERELY,





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2003

RICHARD AUSTIN
10091 SW 1ST COURT
CORAL SPRINGS, FL 33071

SUBJECT: AMERICAN ENVIRONMENTAL INTERNATIONAL LLC
Ref. Number: W03000011298

We have received your document for AMERICAN ENVIRONMENTAL INTERNATIONAL LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00024019

**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:

American Environmental International LLC

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

Jean Austin
(Name)

10091 S.W. 1st Court
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Coral Springs FL 33071
(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.

Jean Alyce Austin
(Signature)

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

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. American Environmental International LLC
(Name of foreign limited liability company)
2. the State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. April 4th, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. 2758 W. Atlantic Blvd. Suite 19
Pompano Beach, FL 33069
(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:

Richard Austin
2758 W. Atlantic Blvd. Suite 19
Pompano Beach, FL 33069

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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: _____

Any or all lawful business.

Richard C. Austin

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.)

RICHARD C. AUSTIN

Typed or printed name of signee

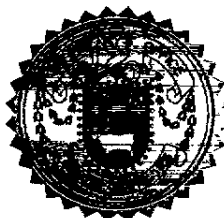
Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN ENVIRONMENTAL INTERNATIONAL 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 SEVENTH DAY OF MAY, A.D. 2003.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3644357 8300

AUTHENTICATION: 2405207

030278704

DATE: 05-07-03