

M03000002136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

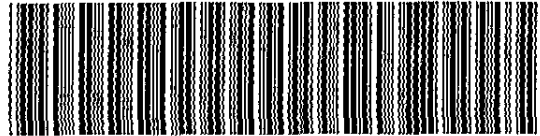
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/03--01064--019 **125.00

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03 JUN 30 PM 12:18

DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 PM 2:46

FILED

ct CORPORATION

June 30, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 JUN 30 PM 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5840127 WO
Customer Reference 1: Zenith Power Products
Customer Reference 2: Qual Zenith Power

Dear Secretary of State, Florida:

Please file the attached:

Zenith Power Products LLC (WA)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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:

03 JUN 30 PM 2:46
FILED
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

1. ZENITH POWER PRODUCTS LLC
(Name of foreign limited liability company)
2. Washington
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 91-2191124
(FBI number, if applicable)
4. 06/16/2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 07/01/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1100 Carillon Point, Kirkland, WA 98033
(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:

William R. Monkman, 1100 Carillon Point, Kirkland, WA 98033

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: _____

Produces gasoline and liquid propane gas fuel systems


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.)

William R. Monkman

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:

Zenith Power Products, LLC

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

CT Corporation System

NAME

1200 South Pine Island Road

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

Plantation

FL

33324

CITY, STATE AND 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.

Connie Bryan
SIGNATURE


CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal hereby issue this

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03 JUN 30 PM 2:46
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ZENITH POWER PRODUCTS LLC

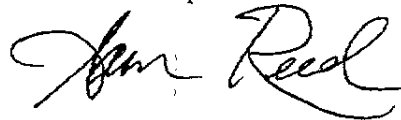
I FURTHER CERTIFY that the records on file in this office show that the above named limited liability company was formed under the laws of the State of Washington and was issued a Certificate of Formation in Washington on June 16, 2003.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation has been filed, and that the limited liability company is duly authorized to transact business in the limited liability company form in the State of Washington.

Date: June 24, 2003



Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital.



Sam Reed, Secretary of State