

MO3000003905

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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**Better Building Solutions**  
1756 N. Bayshore Drive Suite 38C  
Miami, FL 33132  
786-924-1550 Fax: 786-924-1551

November 4, 2003

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Registration

**Ref: License renewal #515279-8**  
**Miami-Dade County Occupational License**

Dear Registration,

Please note that we have been retained to assist in this process, by our clients. We have forwarded to you all documents presented us by our clients along with the application for foreign limited liability company for authorization to transact business in Florida.

Kindly forward all communications and processed documentation to our attention regarding this application.

If you have any further questions regarding this matter please feel free to contact me at 786.295.8088, via email at [susan@betterbuilding.net](mailto:susan@betterbuilding.net). 786.295.3645 or my office at any time.

I would like to thank you for your assistance in the resolution of this matter.

Respectfully yours,

Susan C. Vetcher  
Office Manager

Enclosures (18pgs)

CC: Haier America- Maria Lucia Kirkpatrick – Miami Offices

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TALLAHASSEE, FLORIDA

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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. HAIER AMERICA TRADING LLC  
(Name of foreign limited liability company)
2. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3465817  
(FEI number, if applicable)
4. 1/29/1999  
(Date of Organization)
5. 1/1/2014  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transaction business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1356 BROADWAY  
NEW YORK, NY 10018  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

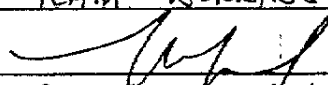
9. The name and usual business addresses of the managing members or managers are as follows:

1356 BROADWAY      MICHAEL JEMAL  
NEW YORK, NY 10018

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: SALES OFFICE

FOR OUR SALES TEAM WORKING IN CENTRAL & SOUTH AMERICA

  
\_\_\_\_\_  
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.)

MICHAEL JEMAL

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

HAIER AMERICA TRADING LLC.

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

Michael Jemal

(Name)

8412 NW 17<sup>th</sup> STREET

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

MIAMI FL 33126

(City/State/Zip)

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*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.*



(Signature)

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