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FOREIGN LIMITED LIABILITY COMPANY**Toshiba America Consumer Products, L.L.C.**

Certificate of Status	0
Certified Copy	0
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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. Toshiba America Consumer Products, L.L.C.
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-2951162
(FEI number, if applicable)
4. 09/15/2003
(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 817.155, F.S.))
7. 82 Totowa Road, Wayne, NJ 07470
(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:
Please See Attached
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: _____
Manufacturer/importer of consumer electronics for wholesale distribution.

Tetsuya Sakaguchi
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.)
Tetsuya Sakaguchi, Sr. VP/CFO/Treasurer /Manager
Typed or printed name of signee

AND
FILED
93 DEC 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL - Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

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

Name Kazuo Nishimura
Street/RT 1420 Toshiba Drive
City/State/Zip Lebanon, TN 37087

Name Robert Arnett
Street/RT 1420 Toshiba Drive
City/State/Zip Lebanon, TN 37087

Name Hideo Ito
Street/RT 82 Totowa Road
City/State/Zip Wayne, NJ 07470

Name Yoshihiro Matsumoto
Street/RT 82 Totowa Road
City/State/Zip Wayne, NJ 07470

Name Tetsuya Sakaguchi
Street/RT 82 Totowa Road
City/State/Zip Wayne, NJ 07470

Name Toru Uchiike
Street/RT 82 Totowa Road
City/State/Zip Wayne, NJ 07470

Name Hide Mimurata
Street/RT 82 Totowa Road
City/State/Zip Wayne, NJ 07470

APPROVED
FILED
03 DEC 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, 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.

1. The name of the Limited Liability Company is:

Toshiba America Consumer Products, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 19 PM 12:08

AND
FILED

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.

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

By: Connie Bryan

(Signature)

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.
0600179845

With the Previous or Alternate Name
TACP NEW ENTITY, L.L.C. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on September 15, 2003.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

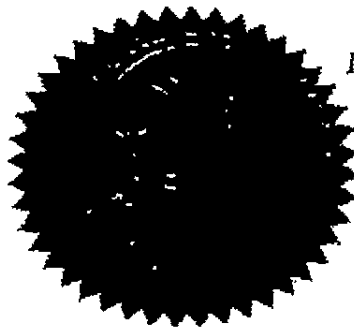
*I further certify that the registered agent and
registered office are:*

Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TOSHIBA AMERICA CONSUMER PRODUCTS, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of December, 2003

A handwritten signature in dark ink, appearing to read "John E. McCormac". The signature is fluid and cursive, written in a professional style.

John E McCormac, CPA
State Treasurer