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To:

Division of Corporations

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From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850) 222-9428

FOREIGN LIMITED LIABILITY COMPANY

National Service Maintenance, LLC

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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2/26/04

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 National Service Maintenance, LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual 09/24/2003 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 09/24/2003 (Date first transpored business in Florida. (See sections 508.501, 608.502, and 817.155, F.S.) 7. 1209 Orange Street, Wilmington, DE 72201 PLORID/ (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 🔀 The name and usual business addresses of the managing members or managers are as follows: C.E.I. Investment Corp., 200 Pratt Street, Meriden, Connecticut 06450 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 onth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: real estate service company and any other business lawfully perhitted 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 ponalties of perjury that the facts stated herein are true.)

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.

I. The name	of the Limited Liabili	ty Company is:				
National Service	e Maintenance, LLC					
2. The name	and the Florida street	address of the registered agent and office are	:			
•	CT Corporation Syste	था त		7,0	ټ	. •
		(Name)		LLAH.	H3.1	
		ystem, 1200 South Pine Island Road		AHASSEE	S) Sh	
	Florida	street address (P.O. Box NOT ACCEPTABLE)		S III	AH IO:	
	Plantation	FL 33324		SIAL: FLORIDA); 	
		(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.

C T Corporation System.

Asa.

(B) MALGER MANT SECRETARY

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

FL057 - 1/13/03 CT Filling Manager Online

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL SERVICE MAINTENANCE, 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECTIONARY OF STATE

Darriet Smith Thindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2954524

DATE: 02-26-04

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