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POWERGROUP INTERNATIONAL, LLC 3123 Washington Road Augusta, GA 30907 (706)860-3779 x 227

June 10, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Application by foreign LLC / Agent

ign LLC / Agent

Dear Sir or Madam:

Attached please find an application, certificate of designation of registered agent, an original certificate of existence, and a check in the amount of \$125.00 for the application filing fee and the registered agent fee.

If any more information is needed, please call me at your earliest convenience.

Sincerely,

Dana M. Eller

Regulatory Compliance Officer

Lan Milly

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:

. Power Group International,	LLC	· · · · · · · · · · · · · · · · · · ·	- - -
(Name of forei	ign lim	nited liability company)	
Georgia	3.	64-0922974	
Georgia (Jurisdiction under the law of which foreign limited liabili company is organized)	ty	(FEI number, if applicable)	
February 1, 2000	5.	Perpetual	
(Date of Organization)		Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
Upon registration		Tanan sa	
(Date first transacted business in Florida.	(See so	ections 608.501, 608.502, and 817.155, F.S.)	- 1
. 3123 Washington Road	2	<u></u>	, :
Augusta, GA 30907			- - -
(Street add	ress of	f principal office)	•
, ,		ALS Q	
If limited liability company is a manager-manager	ged co	ompany, check here 🕡 💢 💆 🚤	4
			- E
The name and usual business addresses of the n	aanag	ring members or managers are as follows:	1986
Michael D. Tomberlin			
3123 Washington Road		FLOS 5	7
Augusta, GA 30907	-	Çr w	
			7
	 _		
	photoc	ays old, duly authenticated by the official having custody of record opy is not acceptable. If the certificate is in a foreign language, a ubmitted.)	ls in
1. Nature of business or purposes to be conducte	d or p	promoted in Florida: <u>to sell AlphaSports</u>	
ATV's, Watercraft sales, im	port	er of motor vehicles	
101/11	7		
	4		٠.
		orized representative of a member.	
(In accordance with section 608.408) an affirmation under the penalties of	3), F.S.	., the execution of this document constitutes y that the facts stated herein are true.)	
Michael D. To			

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:	
Power Group International, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Abby S. ELNOCKAASHY Clo Heutor Turf (Name)	
1301 N. W. 3rd Street Florida street address (P.O. Box NOT ACCEPTABLE) Fig. 2	
Deerfield Booch FL 33442 ASSET (City/State/Zip) ASSET TO THE STATE OF THE SECOND S	:
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 appointmentas convergistered agent and agree to act in this capacity. I further agree to comply with the provestions 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.	

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

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 041550899
CONTROL NUMBER : 0223025
DATE INC/AUTH/FILED: 05/06/2002
JURISDICTION : GEORGIA
PRINT DATE : 06/03/2004
FORM NUMBER : 211

POWER GROUP INTERNATIONAL LLC BETH D. JOSEY 3123 WASHINGTON RD AUGUSTA, GA 30907

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

POWER GROUP INTERNATIONAL, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



July Cop

Cathy Cox Secretary of State