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TRANSMITTAL LETTER

	egistration Section ivision of Corporations							
SUBJEC	T: Bridget -	Haley	Designs,	L.L.C.				
		(Name o	f Limited Lia	bility Compa	ny)	. 10.1		
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Please re	turn all correspondence co	ncerning	this matter to	the following	g:			
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			(Name of P	erson)		HANDER OF THE PROPERTY OF THE	Tor YOU	27 36 9
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For furthe	er information concerning	this matte	er, please call	:				
	Joyce Marqui	s	at (503) 88	<u>8</u> 1-7663			
	(Name of Per			rea Code & D		ephone N	Number)
Si	TREET ADDRESS:			MAILING	ADDRESS			
Registration Section			Registration Section					
Division of Corporations			Division of Corporations					
409 E. Gaines Street			P.O. Box 6327					
Ta	Illahassee, Florida 32399			Tallahassee,	Florida 323	314		
Enclosed	is a check for the followin	g amount	:					
	\$125.00 Filing Fee	.00 Filing F Certific	Fee & 🔲 \$15 cate of Status	55.00 Filing Fee Certified C		.00 Filing of Sta	Fee, Cer	tificate rtified Copy

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:

	Ві	ridge	t - Haley							
			(Name	of Foreign Lim	ited Li	ability Company)				·
	New Ha	ampsh	ire		3.					
(Jur	isdiction un pany is org	nder the	law of which fore	eign limited liabi	lity .	(FEI	number,	if applica	ble)	
	3/1,		f Organization)		5.	Perpetu (Duration: Year lii		I. !!!a		·!!!
		(Date of	i Organization)			exist or "perpetual	nited lia .")	onity com	pany w	in cease to
_		Au	gust 1, 2	004 (pro	ject	ed date) ida, if prior to registra		<u> </u>		
			(See sections 60	8.501 & 608.50	In Flor 2 F.S. t	to determine penalty l	iability)		ييز	ı —
	Bay St	tate	Industria	l Welding	& F	abrication,	Inc.	(Pare	en 🗏	Co_)
	10 Fla	agsto	ne Drive,	Hudson,	NH	03051			Ē	
				(Street Add	iress o	f Principal Office)			 بب	, 57
Ιf	limited li	ahility	company is a r	nanager_mana	aged o	company, check he	re 🗹		Ω.	
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			Zig V	4eCarta	\Q_1 /)				· · · · · · · · · · · · · · · · · · ·
			Signature of a	member or a	nautl	norized representa	tive of	a membe	r.	
			(In accordance wi	th section 608.408	(B), F.S	i., the execution of this or y that the facts stated he	locument	constitutes		
			R	ick MgCax				_	_	
				Typed of pri	nted 1	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:

Bridget - Haley Designs, L.L.C.

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

Rick McCartney	SEC.	- ITMA
(Name)		FT Variety
126 Center Street, Unit B-10		a a
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	ىي .	کورہ
Jupiter , FL 33458	5	
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, Florida Statutes.

(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 Hampshire Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that BRIDGET - HALEY DESIGNS, LLC is a New Hampshire limited liability company formed on MARCH 1, 2004. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 2ND day of JULY, A.D. 2004

William M. Gardner Secretary of State

William Jrs. Danlen