

M05000001815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

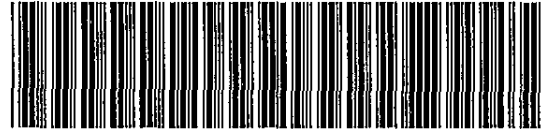
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05 APR -7 PM 4:34

SECURITY OF STATE  
TALLAHASSEE, FLORIDA

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05 APR -7 PM 4:45

U.S. DEPT. OF JUSTICE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 296847 12000A

AUTHORIZATION

*Patricia Pizutto*

COST LIMIT : \$ 125.00

FILED  
05 APR -7 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 5, 2005

ORDER TIME : 11:35 AM

ORDER NO. : 296847-015

CUSTOMER NO: 12000A

CUSTOMER: Ms. Renee Ann Winslow  
Robert Lee Shapiro, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

FOREIGN FILINGS

NAME: RAK CERAMICS AMERICA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**FILED**  
 05 APR -7 PM 4:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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. RAK CERAMICS AMERICA, LLC  
 (Name of Foreign Limited Liability Company)
2. Delaware  
 (Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
 (FEI number, if applicable)
4. April 5, 2005  
 (Date of Organization)
5. Perpetual  
 (Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
 (Date first transacted business in Florida, if prior to registration.)  
 (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2001 Broadway, Suite 500  
Riviera Beach, FL 33404  
 (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:  
Michael Carey, 2001 Broadway, Suite 500, Riviera Beach, FL 33404  
J. D. Dutton, 2001 Broadway, Suite 500, Riviera Beach, FL 33404  
Louis Loime, 2001 Broadway, Suite 500, Riviera Beach, FL 33404
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: Any and all lawful  
business

Michael Carey  
 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 Carey

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:

RAK CERAMICS AMERICA, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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.*

Corporation Service Company

By:

Deborah D. Skipper

(Signature)

Deborah D. Skipper  
Asst. V. Pres.

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

# Delaware

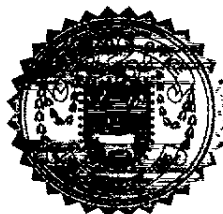
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAK CERAMICS AMERICA, 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 FIFTH DAY OF APRIL, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAK CERAMICS AMERICA, LLC" WAS FORMED ON THE FIFTH DAY OF APRIL, A.D. 2005.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3790501

3950394 8300

050274928

DATE: 04-05-05