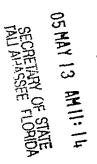
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | | |
|--|---|-------------------------|---|
| SUBJECT: AFT (Name | Holding S. L.C. e of Limited Liability Company) | | |
| The enclosed "Application by Foreign Lin Florida," Certificate of Existence, and che liability company to transact business in F | nited Liability Company for Authorization to Trans ck are submitted to register the above referenced for lorida | act Busin oreign lim | iess in iited |
| Please return all correspondence concernir | ng this matter to the following: | | |
| Pat | (Name of Person) | | |
| AFT Holding | (Firm/Company) | SE SE | 05 HA |
| 4327. S. High | huay 17- Suite 306. (Address) | HASSEE F | 05 MAY 13 AM II: 14 |
| - Clermont | (City/State and Zip Code) | STATE | ======================================= |
| , | (City/State and Zip Code) | | |
| For further information concerning this ma | atter, please call: | | |
| Patejoia Lavelle | at (<u>Bbb)</u> <u>837- 8238.</u> (Area Code & Daytime Telephone N | <u> </u> | |
| (Name of Person) | (Area Code & Daytime Telephone N | umber) | |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 | | |
| Tallahassee, Florida 32399 | Tallahassee, Florida 32314 | | |

Enclosed is a check for the following amount:

图 \$125.00 Filing Fee 日 \$130.00 Filing Fee & 日 \$ Certificate of Status ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate status Certified Copy of Status & Certified Copy

Tallahassee, Florida 32314



AFT HOLDINGS, LLC

4327 S. Highway 27 - Suite #306, Clermont, Fl 34711
Phone: 1-866-837-8238 • Fax: 352-394-4517
www.aftsafety.com

May 11, 2005

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

To Whom It May Concern:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida followed by the Certificate of Designation of Registered Agent/Registered Office along with Transmittal Letter, Certificate of Good Standing by the State of New York check# 1007 in the amount of \$125.00. Please region documents and forward for Qualification. Any questions or concerns please feel free formal me @ 866-837-8238. Thanking you in advance.

Sincerely,

Patricia Lavelle

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 RI LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: | JGISTER 2 | A FOREI | GN |
|---|----------------|--------------------|-----|
| 1. AFT Holdings LLC. (Name of Foreign Limited Liability Company) | - | | |
| (Name of Foreign Limited Liability Company) | | | |
| 2. New York State (Jurisdiction under the law of which foreign limited liability company is organized) 3. 74-3068/73 (FEI number, if applicable) | | | -5 |
| 4. 11 2002 5. Lev De Eug C. (Duration: Year limited liability company exist or "perpetual") | will cease | e to | |
| 6. Anticipated June Zoo5 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | | |
| 7. 84 Newtown Plaza | | <u></u> | |
| Plainview, N.Y. 11803. (Street Address of Principal Office) | | | |
| (Street Address of Principal Office) | | | |
| 8. If limited liability company is a manager-managed company, check here | SECAN | 05 HA | |
| 9. The name and usual business addresses of the managing members or managers are as follows: | ow | | 777 |
| Andrew Cunningham | SEE CO | သ | |
| 84 Newtown Alata | STA | == | |
| Plainview, N.Y. 11803 | | | |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under oath of the translator must be submitted.) | yn languag | ofrecords ge, a | sin |
| 11. Nature of business or purposes to be conducted or promoted in Florida: | <u>Keal</u> | | |
| Estate Property | _ _ | | |
| Latricia Savelle | | | 2 |
| 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.) | | | |
| Potricia Lavelle. | | | |
| 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: | |
|--|-----------------|
| AFT Holdings, U.C. | · |
| J | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Patricia Lavelle | OS MAY SECRE |
| (Name) | |
| 4327 S. Highway 27 - Suite 306 Florida Street Address (P.O. Box NOT ACCEPTABLE) | TARY OF A |
| Clermont FL 347/1 City/State/Zip | STATE ORIDA |

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 York Department of State

I hereby certify, that AFT HOLDINGS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/12/2002, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of April

••• two thousand and five.

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