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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARAGON PUMP COMPANY
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Joseph W. Cangj
(Name of Person)

Paragon Pump Company
(Firm/Company)

18102 Courtney Breeze Drive
(Address)

Tampa, Florida 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph W. Cangj at (813) 994-3356
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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. Paragon Pump Company, LLC
(Name of Foreign Limited Liability Company)

2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. May 31, 2001
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. No business transacted as of May 13, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 18102 Courtney Breeze Drive
Tampa, Florida 33647
(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:
Joseph W. Cangil-18102 Courtney Breeze Drive, Tampa, Florida, 33647

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: Importing, sales and
exporting of pumps and electric motors.

Joseph W. Cangil
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.)

JOSEPH W. CANGIL
Typed or printed name of signee

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TALLAHASSEE, FLORIDA
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TITLE OF AUTHORIZED REPRESENTATIVE

President

Fax Form: Primary Account Contact Change Form
Fax To: Network Solutions Customer Service
Fax Number: 571-434-4629
RE: Account: 29295990, Account Holder: Paragon Pump Company

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Tape Photo ID here and place on copy machine.

PRIMARY ACCOUNT CONTACT FORM INSTRUCTIONS

Network Solutions makes every effort to protect the security of our customers' domain names. For security purposes, we will send a notice of this request to change the Primary Account Contact to the current Primary Account Contact of record.

Primary Account Contact change requests are usually processed in three (3) business days. If the current Primary Contact notifies us that this request should not be processed, we may not process this request.

It is our goal to ensure that all faxes are processed as quickly and efficiently as possible. Please carefully follow the below instructions to ensure your fax can be processed. Missing or incomplete information may delay the processing

**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:

Paragon Pump Company, LLC

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

Joseph W. Cangj

(Name)

18102 Courtney Breeze Dr.

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

Tampa,

FL 33647

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.

Joseph W. Cangj
(Signature)

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TALLAHASSEE, FLORIDA

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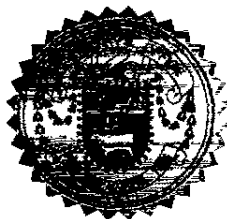
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAGON PUMP COMPANY, 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 SIXTH DAY OF JUNE, A.D. 2005.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3926638

DATE: 06-06-05