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SECRETARY OF STATE
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June 16, 2005

JAMES BURTON 435 GUS HIPP BLVD. ROCKLEDGE, FL 32955

SUBJECT: MANCHESTER COPPER TUBE, LLC

Ref. Number: W05000029735

We have received your document for MANCHESTER COPPER TUBE, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 505A00041728

TRANSMITTAL LETTER

_	stration Section sion of Corpora						
SUBJECT:	Manchester (Copper Tube, LLC				·	
		(Name of	Limited Lia	bility Company)		
Florida," Cen	rtificate of Exis	by Foreign Limited stence, and check a ct business in Florid	re submitted				
Please return	all correspond	lence concerning th	iis matter to	the following:			
			James Bi	ırton			
			(Name of P	erson)			
		Manc	hester Copp	er Tube, LLC			
			(Firm/Com	pany)			
		435	Gus Hipp B	oulevard			
-			(Addre:	ss)			? <u>(</u>
		i	Rockledge, F	L 32955		LAH	
	<u> </u>		y/State and			ASSE	W 30 PM
For further in	nformation con	cerning this matter	, please call	:		OF STAI E. FLORI	7005 JUN 30 PM 3: 2
	James	Burton	at (_	321) 636-	1477	DA DE	24
	(Nan	ne of Person)	(A	rea Code & Day	rtime Telephoi	ne Number)	
	EET ADDRES			MAILING A	DDRESS:		
_	tration Section			Registration S		•	
	ion of Corpora			Division of Co			
	. Gaines Street			P.O. Box 6327	and the second s		
Tallal	hassee, Florida	32399		Tallahassee, F	lorida 32314		
Enclosed is a	check for the	following amount:					
□ \$12.	5.00 Filing Fee	□ \$130.00 Filing Fe Certifica	e & □ \$1: te of Status	55.00 Filing Fee & Certified Cop		lling Fee, Certi f Status & Cert	

MANCHESTER COPPER TUBE, L.L.C.

435 Gus Hipp Boulevard Rockledge, Florida 32955

June 2, 2005

Florida Dept of State Division of Corporations Attn: Registration Section PO Box 6327 Tallahassee, FL 32314

Please accept our application to register as a foreign limited liability company to transact business in the state of Florida. We previously filed in error as a Florida business, when we are really a registered LLC in the state of Delaware. We will also be filing an application to the state of Florida to dissolve as a Florida LLC at this same time. Attached is a copy of our dissolution application as a Florida LLC for your records. Please forward any letter of acknowledgement concerning this application to the address on this letterhead. Also, we are attaching a check for \$160.00 to cover the filing fee, the designation of registered agent, the certified copy, and the certificate of status. If you have any questions or concerns, please feel free to contact me.

Sincerely,

BreeAnn Scholl

Administrative Assistant

SECRETARY OF STATE TALLAHASSEE, FI ORIGINA

ACTION BY AUTHORIZED PERSON

The undersigned, (Authorized Person) being the authorized person who executed the Certificate of Formation of

Manchester Copper Tube, LLC

a Delaware limited liability company (the "Company"), in accordance with governing law, does hereby take the following actions:

The undersigned hereby recognizes that the following persons are the persons who authorized him to file the Certificate of Formation of the Company on their behalf as members of the Company:

Charles L. Stewart/James A. Lash

The undersigned hereby waives all right, title and interest in and to any membership interest or property of the Company and any right in the management thereof arising out of or in connection with performing duties as the person authorized to file the Certificate of Formation of the Company.

Dated: Upon filing date

Authorized Person

Bruce B. Hubbard

President, Hubbard Inc. DBA Hubco Incorporation Serv

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: Manchester Copper Tube, LLC (Name of Foreign Limited Liability Company) state of Delaware 33-1113577 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) March 9, 2005 perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") March 9, 2005 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 435 Gus Hipp Boulevard Rockledge, FL 32955 (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: Charles L. Stewart, 435 Gus Hipp Blvd, Rockledge, FL 32955 James A. Lash, Two Soundview, Suite 302, Greenwich, CT 06830 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: Manufacturing copper tubing

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.)

Typed or printed name of signee

Charles L. Stewart

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:			
	Manchester Copper Tube, LLC			
2. The name and	the Florida street address of the registered agent and office are:			
	Paul M. Stewart			
•	(Name)	SE SE	200	
	28 Azalea Drive	CRETA	5 JUN 30	~
,	Florida Street Address (P.O. Box NOT ACCEPTABLE)	SSEE	30	Ī
	Cocoa Beach, FI 32931	of SI	P	ţ
•	City/State/Zip	IRIOA	3: 24	
liability company agent and agree t relating to the pro	ned as registered agent and to accept service of process for the above stated the place designated in this certificate, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of a appear and complete performance of my duties, and I am familiar with and position as registered agent as provided for in Chapter 608, Florida States (Signature)	ent as regi Il statutes I accept th	stereo	1

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



DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANCHESTER COPPER TUBE, 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 TWENTY-SECOND DAY OF JUNE, A.D. 2005.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3968281

DATE: 06-22-05

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