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FOREIGN LIMITED LIABILITY COMPANY

AMERICAN COMPOSITES, LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 6908.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO

REGISTER A FOREIGN LIMITED LIABILITY COMPA FLORIDA:	NY TO TRANSACT BUSINESS IN THE STATE OF	
1 American Composites, LLC (Name of Foreign Limited Linbility Company)		
2. Delaware (furladiction under the law of which foreign limited	3. 20-319747) (FEI number, if applicable)	
(furladiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
3. 7/21/2005 (Date of Organization)	4. Perpatual	
(Date of Organization)	(Duration: Year limited liability company will asset to exist or "perpetual")	
6. Unon Qualification (Date first transacted business		
(Date first transacted business (See sections 608.501 & 608.50)	in Florida, if prior to registration.) 2 F.S. to determine panally liability)	
79730 NW 1	14 ^a Way	
Medley, Flo (Street Addross	orida 33166 of Principal Office)	
5. If limited liability company is a manager-managed co	mpany, check hare 🐉	
9. The name and usual business addresses of the managi	ay members or numagers are as follows:	
Jorge Satrido - 9730 NW 114th Way, Medley, F	1, 33 166	
Marisol Sabido - 9730 NW 114 Way, Mediay	Fl. 33166	
Hrnesto Cuesta - 9730 NW 114" Way, Medley,	FJ. 33166	
James Nides - 1600 Smith Suset HOSCE, Hor	Iston, TX 77002	
Jay Peres - 1600 Smith Street, HOSCE, Housto	m, TX 77992	
Alexander F. Trapp - 1600 Smith Street, HOSC	E. Houston, TX 77002	

10. Attached is an original certificate of existence, no more than 90 days old, duly authorated 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.)

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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 Compa	eny is:
Americ	on Composites, LLC
2. The name and the Florida street address of	of the registered agent and office are:
Am	prican Compositor, Inc.
. •	(Name)
	9730 NW 114* Way
Plorida Street	Address (P.O. Box NOT ACCEPTABLE)
•	
	Medley, FL 33166 City/State/Zip
	⊘irka mteverh
company at the place designated in this cort act in this captielly. I firther agree to compl	to occups service of process for the above stated thinted Rability ifluate, i foreity accept the appointment as registered agent and agree to y with the provisions of all statutes relating to the proper and complete with and occept the obligations of my position as registered agent as to.
Marisol Sabido/Vice Pro	esident
\$100.00 \$25.90 \$30.00 \$5.00	Filing Fee for Application Designation of Registered Agent Cartified Copy (optional) Cartificate of Status (optional)

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11. Nature of business or purposes to be conducted or promoted in Plotida;	Aviation
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Signature of a member of 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 panelties of perjury that the facts stated berein are true.)

Marisol Sabido /Vice President

Typed or printed name of signee

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN COMPOSITES, 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 NINETEENTH DAY OF AUGUST, A.D. 2005.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "AMERICAN COMPOSITES, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2005.

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

Warriet Smith Hindan
Harrier Smith Windsor, Secretary of State

AUTHENTICATION: 4103295

DATE: 08-19-05

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