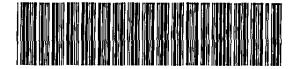


(Re	questor's Name)	
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Certified Copies	_ Certificates	of Status
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM FOAM, LLC
(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:

(Name of Person)

MILLENNIUM FOAM, LLC

(Firm/Company)

1811 BAYBERRY DRIVE

(Address)

PENBEOKE PINES, FL. 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

T. MICHAEL DURCHAM at (954) 442-8331 (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 & □ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate

Certificate of Status Certified Copy

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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. MILLENNIUM FOAM & LLC (Name of Foreign Limited Liability Company)
(Name of Foreign Limited Liability Company)
2. OHIO (Jurisdiction under the law of which foreign limited liability) 3. EIN 61-146259/ (PEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. TULY 7, 2005 (Date of Organization) 5. PER (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)
1. 1980 BETHEL-NEW RICHMOND RD NEW RICHMIND, OFHIO 45157 ST
45157 8
(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
JOHN M. SMITH, 1980 BETHEL-NEW RICHMOND RD, NEW RICHMOND
J. MICHAEL DURHAM-1811 BAYBERRY DR. PEMBEOKE PINES
DR. RAKISH GOVIND-7103 TURFWAY RD. STE 305B FLORENCE KY. 41041
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
he jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
ranslation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: _SALE OF
FOAM PRODUCT
Michael Dula
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.)
J. MICHAEL DURHAM
Typed or printed name of signee

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.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1.	. The name of the Limited Liability Company is:		
_	MILLENNIUM FOAM, LLC		
2.	The name and the Florida street address of the registered agent and office are:		

J. MICHAEL DURHAM	50	05
(Name)	=[-	SEP
184 BAYBERRY DRIVE	A second	-7
Florida Street Address (P.O. Box NOT ACCEPTABLE)		PM
*	() TS	$\ddot{5}$
PEMBROKE PINES FL 33024 City/State/Zip	PART OF THE PART O	28

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)

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MILLENNIUM FOAM, LLC, an Ohio Limited Liability Company, Registration Number 1549398, was organized within the State of Ohio on June 13, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of August, A.D. 2005

Ohio Secretary of State

Validation Number: V2005241A3526F