

M06000000881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

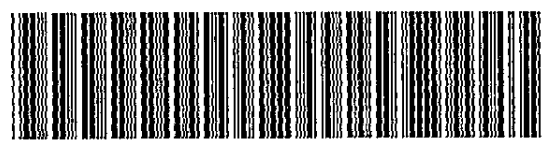
(Business Entity Name)

(Document Number)

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02/03/06--01055--036 **160.00

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2006 FEB 15 AM 10:51
TALLAHASSEE, FLORIDA

J. BRYAN FEB 13 2006

W06-6909

J. BRYAN FEB 16 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Accurate Control Company, 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:

John F. Rhem

(Name of Person)

Rhem Golvach, P.C.

(Firm/Company)

2700 Post Oak Blvd. Suite 950

(Address)

Houston, TX 77056

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John F. Rhem

(Name of Person)

at (713) 652-2144-18

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2006

JOHN F. RHEM
RHEM GOLVACH, P.C.
2700 POST OAK BLVD. SUITE 950
HOUSTON, TX 77056

SUBJECT: ACCURATE CONTROL COMPANY, LLC
Ref. Number: W06000006909

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TALLAHASSEE, FLORIDA

We have received your document for ACCURATE CONTROL COMPANY, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

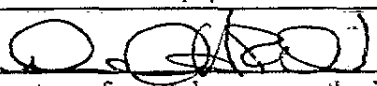
Joey Bryan
Document Specialist

Letter Number: 706A00010342

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Accurate Control Company, LLC
(Name of Foreign Limited Liability Company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 800583242
(FEI number, if applicable)
4. December 7, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 12/29/05 upon merger with Accurate Control Company, Inc., a Florida corporation, and conversion to a Texas LLC.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4911 Fulton, Houston, Texas 77009
(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:
Manuel M. Haro, 4911 Fulton, Houston, Texas 77009
Frank A. D'Agostino, Jr., 1599 Admiral Wilson Boulevard, Camden, New Jersey 08109
Robert J. Nabrzeski, Jr., 1599 Admiral Wilson Boulevard, Camden, New Jersey 08109
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: Assembly and sales of electrical equipment.


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.)

Manuel M. Haro, Member, President, and Manager

Typed or printed name of signee

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DIANE ALLEN
TALLAHASSEE, FLORIDA

**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:

Accurate Control Company, LLC

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

Kendall Brock

(Name)

2005 Edenfield PL

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

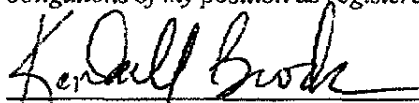
Lakeland,

FL 33801

City/State/Zip

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TALLAHASSEE, FLORIDA

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.



Kendall Brock (Signature)

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for Accurate Control Company, LLC (file number: 800583242), a Domestic Limited Liability Company (LLC), was filed in this office on December 07, 2005.

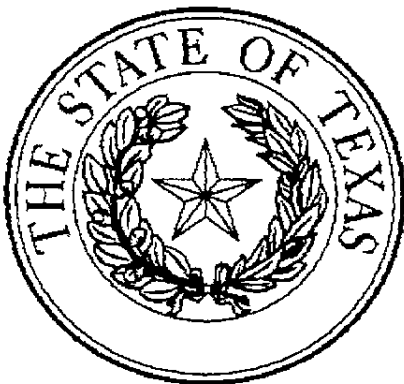
It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate MANUEL M HARO as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

4911 FULTON

HOUSTON, TX - 77009 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 14, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

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