## M06000002509

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| Certified Copies          | Certificates of     | Status |
| Special Instructions to F |                     |        |
|                           | Office Use Only     |        |



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ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION COST LIMIT : \$ 155.00 ORDER DATE : May 3, 2006 ORDER TIME : 1:25 PM ORDER NO. : 081938-015 CUSTOMER NO: 4389832 FOREIGN FILINGS NAME: TRIPLE K ENTERPRISES LLC XXXX QUALIFICATION (TYPE: <u>LL</u>) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX\_\_\_\_ CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER:

CONTACT PERSON: Sara Lea -- EXT# 2914

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

| Triple K Enterprises, LLC   |                                  |   | 高美  |  |  |  |
|---|----------------------------------|---|---|--|--|--|
| (Name of Foreign Limited Liability Company)   |                                  |   |   |  |  |  |
| New Jersey  | 3.                               | 20-1564400  | 35.7  |  |  |  |
| urisdiction under the law of which foreign limited liabil<br>mpany is organized)  | lity .                           | (FEI number, if app.  | licable)  |  |  |  |
| 9-23-2004   | 5.                               | Perpetual   |   |  |  |  |
| (Date of Organization)  | •                                | (Duration: Year limited liability c<br>exist or "perpetual")  | ompany will cease to                                    |  |  |  |
|   |                                  |   |   |  |  |  |
| (Date first transacted business in<br>(See sections 608.501 & 608.502   | n Flor<br>F.S. t                 | da, if prior to registration.)<br>o determine penalty liability)  |   |  |  |  |
| 9 Farmstead Court, Flanders, NJ 0   | 7836                             |   |   |  |  |  |
| (Street Addi  | ress of                          | Principal Office)   |   |  |  |  |
| ·   |                                  |   |   |  |  |  |
| f limited liability company is a manager-manag  | ged c                            | ompany, check here 🔲  |   |  |  |  |
|   |                                  |   |   |  |  |  |
| The name and usual business addresses of the m  |                                  | <del>-</del>  | as follows:   |  |  |  |
| The name and usual business addresses of the m<br>John Eichner, c/o Pitman Company 721 Union Bouleva  |                                  | <del>-</del>  | as follows:   |  |  |  |
|   | rd, To                           | <del>-</del>  | as follows:   |  |  |  |
| John Eichner, c/o Pitman Company 721 Union Bouleva  | rd, To                           | <del>-</del>  | as follows:   |  |  |  |
| John Eichner, e/o Pitman Company 721 Union Bouleva<br>Joseph Bacher, 9 Farmstead Court, Flanders, NJ 07836  | ed, To<br>67<br>90 day<br>∞py is | stowa, NJ 07512  sold, duly authenticated by the official acceptable. If the certificate is in a  | having custody of record                                |  |  |  |
| John Eichner, c/o Pitman Company 721 Union Bouleva Ioseph Bacher, 9 Farmstead Court, Flanders, NJ 07836 Anthony Gilski, 778 Thompson Way, Inverness, IL 600 Attached is an original certificate of existence, no more than institution under the law of which it is organized. (A photoc  | 67<br>90 day<br>copy is          | es old, duly authenticated by the official suct acceptable. If the certificate is in a ted.)  | having custody of record                                |  |  |  |
| John Eichner, e/o Pitman Company 721 Union Bouleva  Ioseph Bacher, 9 Farmstead Court, Flanders, NJ 07836  Anthony Gilski, 778 Thompson Way, Inverness, IL 600  Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photos lation of the certificate under oath of the translator must be s   | 67<br>90 day<br>copy is          | es old, duly authenticated by the official suct acceptable. If the certificate is in a ted.)  | having custody of record                                |  |  |  |
| John Eichner, e/o Pitman Company 721 Union Bouleva  Joseph Bacher, 9 Farmstead Court, Flanders, NJ 07836  Anthony Gilski, 778 Thompson Way, Inverness, IL 600  Attached is an original certificate of existence, no more than risdiction under the law of which it is organized. (A photos lation of the certificate under eath of the translator must be s  Nature of business or purposes to be conducted   | 67<br>90 day<br>copy is          | es old, duly authenticated by the official suct acceptable. If the certificate is in a ted.)  | having custody of record                                |  |  |  |
| John Eichner, e/o Pitman Company 721 Union Bouleva  Joseph Bacher, 9 Farmstead Court, Flanders, NJ 07836  Anthony Gilski, 778 Thompson Way, Inverness, IL 600  Attached is an original certificate of existence, no more than rischiction under the law of which it is organized (A photos lation of the certificate under oath of the translator must be s  Nature of business or purposes to be conducted eal estate ownership and operation  Signature of a member or an                                       | 67 90 day copy is submitt        | s old, duly anthenticated by the official not acceptable. If the certificate is in a ted.)  romoted in Florida:   | having custody of record foreign language, a            |  |  |  |
| John Eichner, c/o Pitman Company 721 Union Bouleva  Ioseph Bacher, 9 Farmstead Court, Flanders, NJ 07836  Anthony Gilski, 778 Thompson Way, Inverness, IL 600  Attached is an original cartificate of existence, no more than risdiction under the law of which it is organized. (A photocation of the cartificate under oath of the translator must be s  Nature of business or purposes to be conducted eal estate ownership and operation  Signature of a member or an (In accordance with section 608 408(3)) | 90 day                           | stowa, NJ 07512  sold, duly authenticated by the official suct acceptable. If the certificate is in a ted.)  romoted in Florida:  prized representative of a member the execution of this document constitute | having custody of record foreign language, a            |  |  |  |
| John Eichner, e/o Pitman Company 721 Union Bouleva  Joseph Bacher, 9 Farmstead Court, Flanders, NJ 07836  Anthony Gilski, 778 Thompson Way, Inverness, IL 600  Attached is an original certificate of existence, no more than rischiction under the law of which it is organized (A photos lation of the certificate under oath of the translator must be s  Nature of business or purposes to be conducted eal estate ownership and operation  Signature of a member or an                                       | 90 day                           | stowa, NJ 07512  sold, duly authenticated by the official suct acceptable. If the certificate is in a ted.)  romoted in Florida:  prized representative of a member the execution of this document constitute | having custody of record<br>foreign language, a<br>per. |  |  |  |

## 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.

| 2. The nar | ne and the Florida street addr | ess of the registered agent and | office are: |          |
|------------|--------------------------------|---------------------------------|-------------|----------|
|            | Corporation Service Comp.      | any                             |             |          |
|            |                                | (Name)                          |             | <u>.</u> |
|            | 1201 Hays Street               |                                 |             |          |
|            | Florida Street                 | Address (P.O. Box NOT ACCEPTAI  | BLE)        | •        |
|            | Tallahassee                    | FL <sup>32301</sup>             | -           |          |
|            |                                | City/State/Zip                  |             |          |

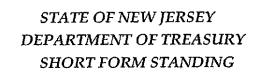
agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By: Manue Company

(Signature)

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



## TRIPLE K ENTERPRISES, LLC 0600213845

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on September 23, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Joseph H Bacher 9 Farmstead Court Flanders, NJ 07836

Continued on next page . . .

