

**NL 06 000006592**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

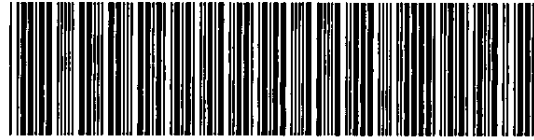
Special Instructions to Filing Officer:

789 1114

11-29  
*[Signature]*

Office Use Only

Wade-48 356



300081283623

11/02/05--01025--021 \*\*160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 29 PM 2:57

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Allegiance Wire and Cable 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:

RENEE HARDY  
(Name of Person)

Allegiance Wire & Cable  
(Firm/Company)

5433 N. University Dr #102  
(Address)

Lauderhill, FL 33351  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 29 PM 2:57

FILED

For further information concerning this matter, please call:

Renee Hardy at ( 954 ) 726-1926  
(Name of Person) (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

DEPT. OF STATE  
DIV. OF CORP.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2006

RENEE HARDY  
5433 N UNIVERSITY DR #102  
LAUDERHILL, FL 33351

SUBJECT: ALLEGIANCE WIRE AND CABLE LLC  
Ref. Number: W06000048356

We have received your document for ALLEGIANCE WIRE AND CABLE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 406A00065115

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 29 PM 2:57

FILED

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. Allegiance Wire and Cable LLC (Name of Foreign Limited Liability Company)

2. State of Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 65-1291894 (FEI number, if applicable)

4. Aug 22, 2006 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5433 N. University Dr #102, Lauderhill, FL 33351 (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: Renee Hardy, 5433 N. University Dr #102, Lauderhill

SECRETARY OF STATE TALLAHASSEE, FLORIDA 06 NOV 29 PM 3:57 FILED 33351 MGR

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:

Wholesale of Electrical Wire and cable

Renee Hardy

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.)

Renee Hardy Typed or printed name of signee

**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:

Allegiance Wire and Cable LLC

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

Renee' Hardy  
(Name)

5433 N. University Dr #102  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Lauderhill FL 33351  
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 NOV 29 PM 2:57

FILED

*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.*

Renee' Hardy  
(Signature)

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

# Delaware

PAGE 1

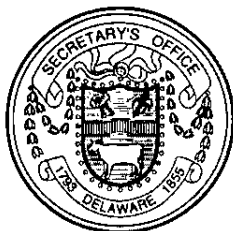
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLEGIANCE WIRE AND CABLE 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-FOURTH DAY OF OCTOBER, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLEGIANCE WIRE AND CABLE LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF AUGUST, A.D. 2006.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4208700 8300

060974748

AUTHENTICATION: 5140513

DATE: 10-24-06