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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Lehigh Technologies LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.14, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Lehigh Technologies LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 28-0259083
(FEI number, if applicable)
4. September 26, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will come to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 606.501 & 606.502 F.S. to determine penalty liability)
7. \$01 Laurel Oak Drive, Suite 708
Naples, FL 34108
(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:
See Schedule A attached hereto.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of 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: rubber processing and development

Signature of a member or an authorized representative of a member.
(In accordance with section 905.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Patrick K. George

Typed or printed name of signee

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Schedule A

**Names and Business Address of the Managers
of
Lehigh Technologies LLC**

Name	Business Address
Heather Beckham	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
Anthony M. Cialone	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
John Fahl	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
Dennis J. Gannley	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
William T. McCormick	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
Richard Molloy	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
Donald F. O'Neill	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
Rosa H. Roberts	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108
Robert H. Transou	c/o Lehigh Technologies LLC 801 Laurel Oak Drive, Suite 708 Naples, FL 34108

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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 Company is:

Lehigh Technologies LLC

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

Patrick R. George

(Name)

801 Laurel Oak Drive, Suite 708

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

Naples

FL 34108

City/State/Zip

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.

Patrick R. George:

Patrick R. George
(Signature)

\$ 104.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEHIGH TECHNOLOGIES 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 NINTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3709014 8300

070024540



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5339334

DATE: 01-09-07