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(City/State/Zip/Phone #)

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(Business Entity Name)

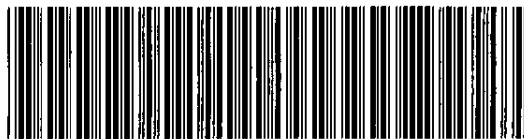
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SEALING OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB - 5 2009

EXAMINER

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

February 3, 2009

VIA FEDERAL EXPRESS

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

RE: Triple H & S Ltd, LLC
Our File No.: 5313-1

Dear Sir or Madam:

On behalf of my client, Triple H & S Ltd, LLC, I have enclosed herewith the following items:

1. Cover Letter;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
4. Original Certificate of Existence issued by the Michigan Bureau of Commercial Services dated January 28, 2009, issued with regard to Triple H & S, Ltd, LLC; and
5. My client's check in the amount of \$160.00 representing the filing fee, certificate of status and certified copy fees.

Very truly yours,


GREGORY T. MARTINI

GTM/rnr
Enclosures
cc: Mr. Dennis Haley

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Triple H&S Ltd, 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:

Dennis M. Haley
(Name of Person)

Winegarden Haley Lindholm & Robertson
(Firm/Company)

G-9460 S. Saginaw Street, Ste A
(Address)

Grand Blanc MI 48439
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dennis M. Haley at (810) 579-3600
(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

**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. Triple H & S, LTD., L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Michigan 3. 38-3303742
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 7, 1996 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No business conducted before registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. G-9460 S. Saginaw Street
Grand Blanc, Michigan 48439
(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:

Dennis M. Haley
G-9460 S. Saginaw Street
Grand Blanc, Michigan 48439

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: The company is acquiring
real estate located at 10380 SW 106th Street, Miami, Florida, which is leased to
Hertz Equipment Rental Corp.

Dennis M. Haley
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.)

Dennis M. Haley
Typed or printed name of signer

**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:

Triple H & S, LTD., L.L.C.

If name unavailable, the alternate name to be used in the state of Florida is:

-

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

Gregory T. Martini

(Name)

2655 LeJeune Road, Ste 1101

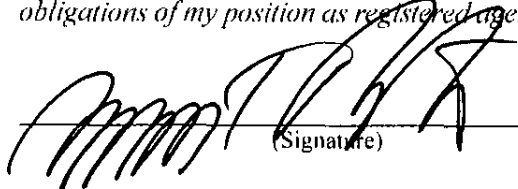
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Coral Gables

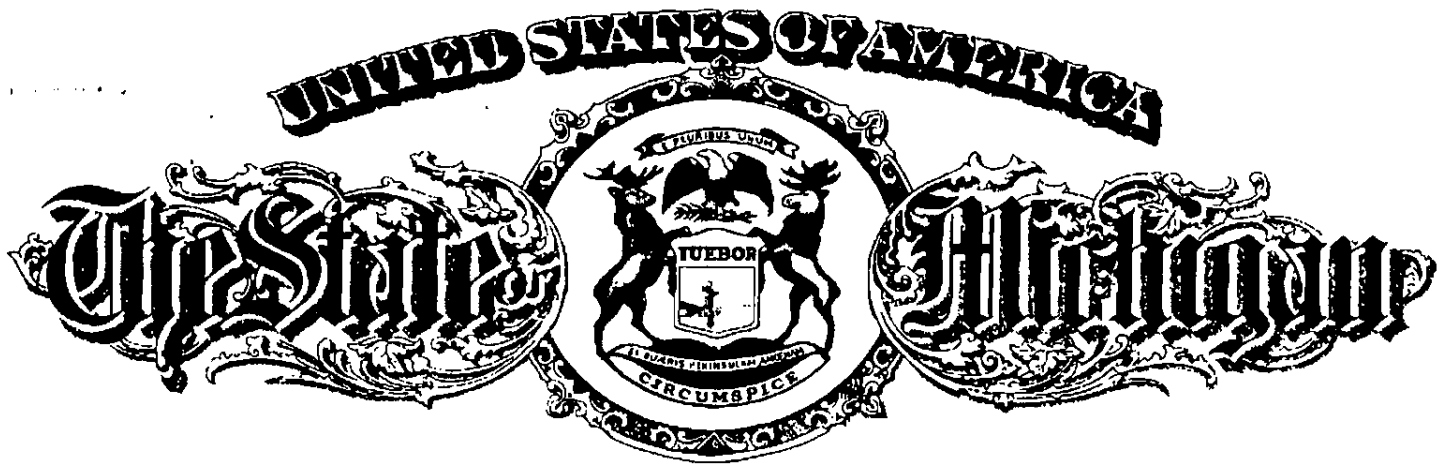
FL 33134

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.


(Signature)

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

TRIPLE H & S, LTD., L.L.C.

was validly organized on July 19, 1996 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 28th day of January, 2009*

Bureau of Commercial Services

, Director