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FŁORIDA/FOREIGN LIMITED LIABILITY CO.

TMG Acquisition Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

A. LUNT
JUL 14 2009

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

IN COMPLIANCE WITH SECTION 608.508, RLORIDA SIXITUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FUREIGN LIMITED LUBILLY COMPANY TO TRANSACT BUSINESS IN THE SIXITE OF FLORIDA:

1. TMG Acquisition Company, LLC							
(Name of Foreign Limited Liability Company)	<u> </u>						
2. Delaware (Jurisdiction under the law of which foreign limited liability (FRI number, if applicable)	3000 == 13						
(Jurisdiction under the law of which foreign limited liability (FRI number, if applicable)	=						
4. July 7, 2009 (Duelton: Year limited limitity company will cause to 2 exist or "perpetual")	ند						
exist or "perpetual")	=						
6. NOT. RPPLICA BLE (Date first transpoted business in Florids, if prior to registration.)							
(Date first transacted business in Florids, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability)	**						
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 66 Kingsboro Avenue	AM III: 22						
Gloversville New York 12078 (Street Address of Principal Office)							
(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:							
James W. Taylor, Trustee of the James W. Taylor Revocable Living							
Trust, dated september 25, 2001 - 66 Kingsboro Avenue							
Gloversville, New York 12078							
10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having materialy of records in the judiction under the law of which it is organized. (A photocopy is not acceptable. If the extificate is in a foreign language, a translation of the certificate under outh of the translator must be submitted.)							
11. Nature of business or purposes to be conducted or promoted in Florida: Manufacturing							
Canal by a							
Signature of a member of an authorized representative of a member. (In accordance with section 605.408(3), P.S., the execution of this document constitutes							
att affirmation tender the permittee of perjuty that the foots stated herein are true.)							
James W. Taylor							
Typed or printed name of signes							

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 Compa	ny is:		
TMG Acq	ulsition Company	LLC		·
2. The name and the	ne Florida street address o	f the registered a	agent and office are:	2009 JUL 13 SECRETAR TALLAHASS
	AR L			
_		(Name)		TARY ASSE
1200 South Pine Island Road				<u> </u>
uis v	AM II: 22 OF STATE E. FLORIDA			
	Plantation	FI.	33324	Simi N
-		City/State/Zip		
liability company at agent and agree to relating to the prop obligations of my p	l as registered agent and to t the place designated in th act in this capacity. I furth er and complete performar osition as registered agent	is certificate, I he er agree to comp ace of my dutles, a	ereby accept the appoint oly with the provisions of and I am familiar with a	tment as registered f all statutes and accept the
C	T Corporation System			
By:	mailler	ANN J. WILLI	AMS .	
	(Signature) As	ssistant Vice P	162106111	

\$ 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

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO REREBY CERTIFY "TMG ACQUISITION COMPANY, 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 SROW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2009.

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

1706913 8300

090691732

Jeffrey W. Bullock, Secretary of St UTHENTY CATION: 7413295

DATE: 07-13-09

You may verify this cortificate online at corp. delaware. gov/euthver.shtml