

M120000003058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

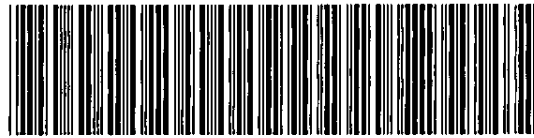
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
12 MAY 30 PM 3:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 MAY 30 AM 10:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAY 31 2012
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 222063 4308005

AUTHORIZATION *Spudde man*

COST LIMIT : \$ 125.00

ORDER DATE : May 30, 2012

ORDER TIME : 2:35 PM

ORDER NO. : 222063-005

CUSTOMER NO: 4308005

FOREIGN FILINGS

NAME: TOUAX MODULAR BUILDING USA,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

12 MAY 30 AM 10:05
FALLS CHURCH, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOUAX MODULAR BUILDING USA, 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:

Heather Papaleo
Name of Person

Pepper Hamilton LLP
Firm/Company

3000 Two Logan Square
Address

Philadelphia, PA 19103
City/State and Zip Code

papaleoh@pepperlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Papaleo at (215) 981-4787
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
12 MAY 30 AM 10:05

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. Touax Modular Building USA, LLC
(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. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 21, 2012 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 155 Cranes Roost Boulevard, Suite 2070
Altamonte Springs, Florida 32701
(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 attached

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: Modular building leasing and sales

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Raphael Walewski, President

Typed or printed name of signee

12 MAY 30 AM 10:05
TALLAHASSEE, FLORIDA

**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:

Touax Modular Building USA, LLC

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

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee,

FL 32301

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.

Stephanie Milnes Stephanie K. Milnes
Assistant Vice President

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

12 MAY 30 AM 10:07
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOUAX MODULAR BUILDING USA, 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-NINTH DAY OF MAY, A.D. 2012.

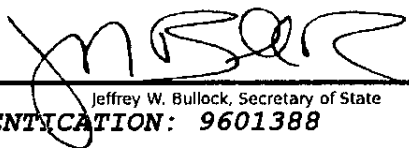
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

12 MAY 30 AM 10:05
DEPARTMENT OF STATE
HALL, HASSELL FLOIDA

5157668 8300

120648170




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9601388

DATE: 05-29-12

ATTACHMENT TO THE
FLORIDA APPLICATION FOR REGISTRATION
FOR
TOUAX MODULAR BUILDING USA, LLC

LIST OF MANAGERS

Edward R. Jackson: 36181 East Lake Road, Suite 204
Palm Harbor, FL 34685

Raphael Walewski: Tour Franklin, 23EME ETAGE
100-101 Terras
La Defense, Cedex FR 92042 FR

Fabrice Walewski: Tour Franklin, 23EME ETAGE
100-101 Terras
La Defense, Cedex FR 92042 FR

Christopher Boustouller: Tour Franklin, 23EME ETAGE
100-101 Terras
La Defense, Cedex FR 92042 FR

Jean C. Faust: 2744 Summerdale Drive N.
Clearwater, FL 3376

Stephen Ponak 2121 Ponce de Leon Boulevard, Suite #1200
Coral Gables, Florida 33134, U.S.A.

12 MAR 30 AM 10:05
OFFICE OF STATE
COMMISSIONER, FLORIDA