

MI 500 0001529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

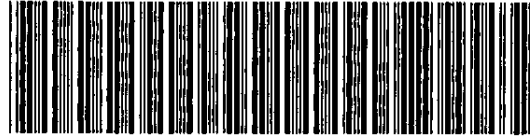
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 23 PM 12:58

FILED

J. Stivers FEB 27 2015



January 23, 2015

Division of Corporations

Registration Section

P.O. Box 6327

Tallahassee, FL 32314

RE: DATE FORMAT EXPLANATION

To Whom It May Concern,

Please note the date format used in Hong Kong is DD/MM/YYYY. Therefore, the Date of Commencement and Date of Expiration on the attached documents are December 06, 2014 and December 05, 2015 respectively.

Regards,

Glenn A. Birket

CC: Summer Qu

A handwritten signature in black ink, appearing to read "Glenn A. Birket". The signature is written in a cursive style with a long, sweeping underline.

P.O. Box 1960, General Post Office, Hong Kong SAR.

162 West Plant Street, Winter Garden, FL 34787-3143 USA. Tel: 1-407-290-2000

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Birket Engineering Asia Limited

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:

Glenn Birket

Name of Person

Birket Engineering Asia Limited

Firm/Company

162 West Plant Street

Address

Winter Garden, FL 34787-3143

City/State and Zip Code

glennb@birket.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Birket

Name of Contact Person

at (**407**) **925-2708**

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

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Birket Engineering Asia Limited
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Birket Engineering Asia LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Hong Kong SAR 3. HK Cert #1192302, Reg #38713900-000-12-14-9
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 20th Floor, Euro Trade Centre, 21-23 Des Voeux Road, Central, Hong Kong SAR
(Street Address of Principal Office)

6. Unit 605, Tower 2, Cheung Sha Wan Plaza, No. 833 Cheung Sha Wan Road
Kowloon, Hong Kong
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Glenn A. Birket - President
162 West Plant Street
Winter Garden, FL 34787-3143

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Glenn A. Birket

Typed or printed name of signee

15 FEB 23 PM 10:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Birket Engineering Asia Limited

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

Birket Engineering Asia LLC

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

Birket Engineering Inc.

(Name)

162 West Plant Street

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

Winter Garden

34787-3143

FL

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 605, 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)

15 FEB 23 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that I am the Authorized Person
of Birket Engineering Asia Limited,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Hong Kong SAR
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Birket Engineering Asia LLC
(Name to be used by limited liability company in Florida. NOTE: Name must contain Limited Liability
Company, L.L.C., or LLC.)



Signature Authorized Person

01/23/2011
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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