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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TrimTec Systems Ltd

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:

Jeffrey Wagner

Name of Person

TrimTec Systems Ltd

Firm/Company

2455 Harrisburg Pike

Address

Grove City, OH 43123

City/State and Zip Code

jwagner@trimtecsystems.com

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

For further information concerning this matter, please call:

Jeff Wagner

614

820-0340

at ()

Name of Contact 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

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 TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

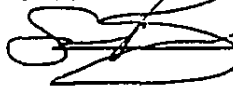
1. TrimTee Systems Ltd LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
TrimTee Systems LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")
2. Ohio 3. 31-1795584
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable)
company is organized)
4. January 22, 2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 2455 Harrisburg Pike
Grove City, OH 43123
(Street Address of Principal Office)
6. 2455 Harrisburg Pike
Grove City, OH 43123
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

Registered agent's acceptance:

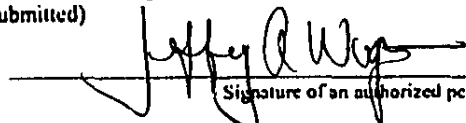
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.

 Sara Brautgam on behalf of
(Registered agent's signature) Incorp Services, Inc.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jeffrey Wagner, Member
2455 Harrisburg Pike
Grove City, OH 43123

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Jeffrey Wagner

Typed or printed name of signer

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show TRIMTEC SYSTEMS LTD, an Ohio Limited Liability Company, Registration Number 1247234, was organized within the State of Ohio on August 16, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of January, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201602903168

Jon Husted Ohio Secretary

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Corporation Details

Corporation Details		
Entity Number	1247234	
Business Name	TRIMTEC SYSTEMS LTD	
Filing Type	DOMESTIC LIMITED LIABILITY COMPANY	
Status	Active	
Original Filing Date	08/16/2001	
Expiry Date		
Location:	County:	State:
Agent / Registrant Information		
JEFFREY A. WAGNER 1673 BERKSHIRE ROAD COLUMBUS, OH 43221 Effective Date: 08/16/2001 Contact Status: Active		
Incorporator Information		
JEFFREY A. WAGNER		
Filings		
Filing Type	Date of Filing	Document Number/Image
ARTICLES OF ORGANIZATION/DOM. LIMITED LIABILITY CO	08/16/2001	200122900578