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Hauppauge, NY 11768 Iel: (516) 360-0600 Fax: (516) 265-3351

ACCIDENT PREVENTION PLUS, LLC

'Around the corner, around the world, -Your road to safety,' ©

Drenda,

Please Call me when you receive this and let me also know the Status of our pierrous check # 1311 as discussed.

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TOTAL 293.75	
BANG CONTRACTOR	 .

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	ACCIDENT PREVENTION P Name of foreign limited liability company mu "L.C." if not so contained in the name at pres	ust end with the words	"limited company" or their abbreviation	
2	NEW YORK STATE (Jurisdiction under the law of which foreign li company is organized)	3. mited liability	(FEI number, if applicable)	CRETYS:
4.	(Date of Organization)	5. (Duration cease to e	RPETUAL In: Year limited liability company will exist or "perpetual")	MM 9: 35
	(Date first transacted business)
7.	ACCIDENT PREVENT 700 VETERANS MEN	•		 <u> </u>
	ist name, title, and business address of will manage the foreign limited liabilit	each managing me	ember[MGRM] or manager[MGI	R]who
	NAME & ADDRESS:	TITLE:	NAME & ADDRESS: 5401 CENTLAL AVE. ST. PETERIBURG, FL 33710	TITLE:
	JEAN-PAUL DAVEAU	ENGINEERING	ST. PETERSBURGE FL 33710	MGAM
	TOM WAGNER	_ DIRECTOR	SAME	MGR
		-		
		- -		 -
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of Accident PREVENTION PLUS, LLC deposes and says:	97 JUN 24 AH 9: 35 SECRETAK OF STATE ALLAHASSEE FLORIDA
1) the above named limited liability company has at least two members	
2) the total amount of cash contributed by the member(s) is	\$ <u>500,000,</u> 00 \$ <u>1,000,000,</u> 00
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	\$ 1,000,000,00
4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	\$ 1,500,000.00
5) the total amount of cash or property anticipated to be contributed by member(s) is	\$\$1,500,000,00
·	

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is: ACCIDENT PREVINITION PLUS, LLC	_
2.	The name and address of the registered agent and office is:	
	CAROLYN S. WAGNER	
	3888- 48+1 Ave So.	7
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	St. Petersburg F1. 33711 99 35	

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.

Carolya Studgas 12-17-96
(Signature) (Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of New York Department of State

I hereby certify, that ACCIDENT PREVENTION PLUS LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 02/01/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of ACCIDENT PREVENTION PLUS LLC was filed on 05/13/1996.

A Certificate of Affidavit of Publication of ACCIDENT PREVENTION PLUS LLC was filed on 05/13/1996.

The limited liability company has filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

s,

Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of June one thousand nine hundred and

Kninety-seven

Special Deputy Secretary of State

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