

Document Number Only

119900000/359

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002963333--3

-08/18/99--01063--008

\*\*\*\*285.00 \*\*\*\*285.00

Atlas Services, LLC

FILED  
99 AUG 27 PM 2:15  
TALLAHASSEE, FL 32301

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

Name
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Document Examiner
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THANKS

JOEY



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 26, 1999

CT CORPORATION SYSTEM

SUBJECT: ATLAS SERVICES, LLC  
Ref. Number: W99000019211

*dlb/la Salta Services, LLC*

We have received your document for ATLAS SERVICES, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name adopted in the resolution is not available.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 999A00042745

*Walk-In  
Pick-up  
8/27/99*

FILED  
99 AUG 27 PM 2:15  
99 AUG 27 PM 4:46  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## RESOLUTION

I, the undersigned \_\_\_\_\_, member \_\_\_\_\_, do hereby certify \_\_\_\_\_.

that the Resolution of the Board of Directors of Atlas Services LLC, a

regularly organized and existing under the laws of the State of Delaware

was duly adopted on April 1, 1999.

Resolved, that Atlas Services LLC organized and existing in the State of

DeLawson, hereby adopts the name SALTA SERVICES, LLC, for use in Florida.

Date: 8-23-99

By:

Brad Buss, Director of Logistics, CFO  
Atlas Services, LLC

Representative for Member,  
VEBA Electronics, L.L.C.

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ALLAHSEE, FLORIDA

# 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. ATLAS SERVICES, LLC  
(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)
2. Delaware 3. 33-0797650  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/19/98 5. PER PETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 165 Technology Drive, Irvine, CA 92618

(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
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VEBA Electronics, L.L.C.	MGRM		
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165 Technology Dr			
Irvine, California 92618			

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of ATLAS SERVICES, LLC

\_\_\_\_\_ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$ 100,000.00;

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.)  
and

\$ NA;

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is

\$ 100,000.00

(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**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.)

Brad Buss CFO and, authorized representative  
of Veba Electronics, L.L.C.

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

FILED  
99 AUG 27 PM 2:15  
CLERK OF COURT  
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ATLAS SERVICES, LLC

2. The name and address of the registered agent and office is:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, Florida 33324

(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.*

D.F. Hickey

**D.F. HICKEY  
ASSISTANT SECRETARY**

7/29/99

(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 27 PM 2:15

FILED

FILING FEE: \$ 35 for Designation of Registered Agent

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLAS SERVICES, 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 THIRTIETH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2841858 8300

AUTHENTICATION: 9895840

991315565

DATE: 07-30-99