

M99000001881

*Hanover L.L.C.*  
*7167 Old Kings Road N*  
*Jacksonville, FL 32219*

November 3, 1999

Registration Section  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

300003056093-19

-11/30/99--01005--018

\*\*\*\*125.00 \*\*\*\*125.00

Re: Registering as a Foreign Limited Liability Company in the State of Florida  
Hanover L.L.C.

Dear Madam/Sir:

Enclosed are the original plus one copy of Original Application of Hanover L.L.C. for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Original Certificate of Existence/Authorization of Hanover L.L.C. Also enclosed is a check in the amount of \$125.00 to cover the filing fees for the Application and Certificate of Designation. Kindly file the original documents and return file-stamped copies to us.

Thank you for your assistance. Please contact me if you have any questions or need any additional information.

Very truly yours,

HANOVER L.L.C.

John Ehrhardt

Enclosures

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SECRETARY OF STATE

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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. Hanover, L.L.C.  
(Name of foreign limited liability company)
2. Washington  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3605374  
(FEI number, if applicable)
4. September 23, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Date of receipt of certificate of authority from Department of State.  
(Date first transacted business in Florida. (Sec sections 608.501, 608.502, and 817.155, F.S.))
7. 1118 First Street, Suite 200  
Snohomish, WA 98290  
(Street address of principal office)

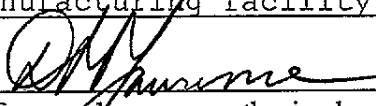
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

Stafford McCartney, 1838 Kel Lane, Middleburg, FL 32068

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TALLAHASSEE FLORIDA

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: Set up, assembly,  
and operation of a manufacturing facility.

  
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.)

David H. Lawrence

Typed or printed name of signee

**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:

Hanover, L.L.C.

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

Stafford McCartney

(Name)

1838 Kel Lane

Florida street address (P.O. Box **NOT** ACCEPTABLE)

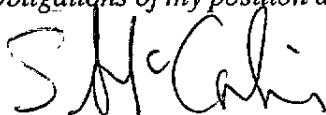
Middleburg

FL 32068

City/State/Zip

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*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, F.S..*



(Signature)

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

# STATE of WASHINGTON



## SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**HANOVER L.L.C.**

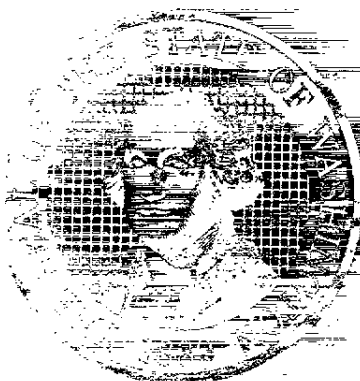
I **FURTHER CERTIFY** that the records on file in this office show that the  
above named limited liability company was formed under the laws of  
State of Washington and was issued a Certificate of Formation  
in Washington on September 23, 1999.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Resolution  
have been filed, and that the limited liability company is duly authorized to  
transact business in the limited liability company form in the State of Washington.

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SECRETARY OF STATE  
ALBUQUERQUE, NEW MEXICO



Date: September 28, 1999

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

  
S. G. Munro  
Ralph Munro, Secretary of State