

Document Number Only

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

ACR Management L.L.C.

900003059049--2

-12/02/99-01065-001

***1275.00 ***1275.00

900003059049--2

-12/02/99-01065-002

*****38.75 *****38.75

W99-27398

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPY(S)

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THANKS

CHRIS AVERNA

RECEIVED
99 DEC -1 PM 12:17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

CT CORPORATION SYSTEM
ATTN: CHRIS AVERNA

SUBJECT: ACR MANAGEMENT, L.L.C.
Ref. Number: W99000027398

We have received your document for ACR MANAGEMENT, L.L.C. and your check(s) totaling \$1227.50. However, the document has not been filed and is being retained in this office for the following:

The amount due for penalty and annual report fees is \$1,188.75. This amount deducted from your check leaves \$86.25. The filing fee itself is \$125.00. Please submit an additional \$38.75.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00056801

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TALLAHASSEE, FLORIDA

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99 DEC -2 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Walk in
Pickup

**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. ACR Management, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 25-1833304
(FEI number, if applicable)
4. 7/22/98
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 7/22/98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1165 Camp Hollow Rd.

West Mifflin, PA 15122

(Street address of principal office)

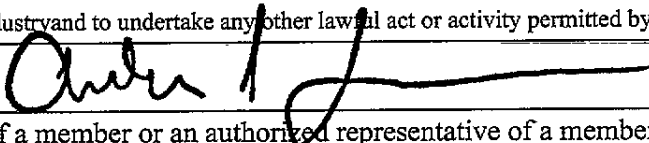
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

See Addendum

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: To serve as a management

company in the equipment rental industry and to undertake any other lawful act or activity permitted by the laws of this jurisdiction.


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.)

Arthur J. Innamorato, General Counsel

Typed or printed name of signee

Addendum

- I. Name: James E. Haas
Title: MGRM
c. 158 Highland Drive
Jamestown, RI 02835
- Name: Andrew B. Balson
Title: MGRM
c. Bain Capital, Inc.
Two Copley Place
Boston, MA 02116
- Name: Paul Edgerley
Title: MGRM
c. Bain Capital, Inc.
Two Copley Place
Boston, MA 02116
- Address: David W. Mahokey
Title: MGRM
c. 400 Seco Rd.
Monroeville, PA 15146
- Name: William B. Kania
Title: MGRM
c. W.B. Kania & Associates
71 N. Mount Vernon Ave
Uniontown, PA 15401
- Name: Ray G. Anthony
Title: MGRM
c. 2 Allegheny County Airport
West Mifflin, PA 15122
- Name: Robert C. Gay
Title: MGRM
c. Bain Capital, Inc.
Two Copley Place
Boston, MA 02116

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SECRETARY OF STATE
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ACR Management, L.L.C.

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

C T Corporation System

(Name)

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

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

Plantation

FL 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 as provided for in Chapter 608, F.S.

C T Corporation System

Kevin A. Sebeima Asst. Secy
(Signature)
Kevin A. Sebeima
Asst. Secy
CT Corp.

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

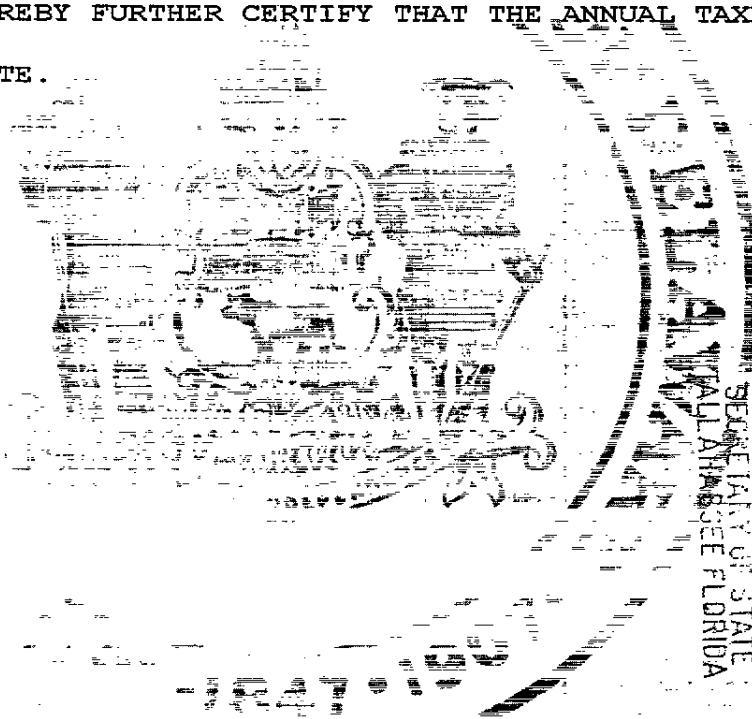
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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACR MANAGEMENT, L.L.C." 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 1999.

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



99 DEC -2 PM 1:08

FILED




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0091560

DATE:

11-18-99