

28 February 2000

400003157244-\*\*\*\*125.00 \*\*\*\*125.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed please find my application form to register my company, The Global Nomad LLC, as a foreign limited liability company in the state of Florida. I have also enclosed the certificate of existence from Colorado, my federal EIN, articles of organization, designation of a registered agent form, and a check for \$125.00 for filing fees and registered agent designation.

Please send the acknowledgment to 12502 Mission Hills Circle S.; Jacksonville, FL Please send the acknowledgment to 12302 introductions on the send the acknowledgment to 12302 introductions on the send the acknowledgment to 12302 introductions on the send the acknowledgment to 12302 introductions of the send fax at 904-246-0217. Thanks you very much.

Sincerely,

Pamela A. Mitchell

Name Availability	
Document Examiner	Gua
Updater	Part.
Updater Verifyer	12502 Mission Hi

ls Circle South; Jacksonville, FL 32225 USA Phone: 904-646-9995 Fax: 904-646-0490 Email:theglobalnomad@compuserve.com

Acknowledgement UCC

1686 , P37

DCC



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2000

PAMELA A. MITCHELL THE GLOBAL NOMAD 12502 MISSION HILLS CIRCLE SOUTH JACKSONVILLE, FL 32225

SUBJECT: THE GLOBAL NOMAD, LLC

Ref. Number: W00000006244

We have received your document for THE GLOBAL NOMAD, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the usual business addresses of its managing members or managers.

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) 487-6913.

Letter Number: 100A00012954

Diane Cushing Corporate Specialist IN COMPLIANCE WITH SECTION 608.505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	THE GLOBAL	NOM	AD, LLC		
	(Name of foreign limited liability company)				
_	COLORADO	3.	59-3502550	<del>-</del>	
2.	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)	** :	
	• • • • • • • • • • • • • • • • • • • •	5	PERPETUAL		
4.	(Date of Organization)	٠,٠	(Duration: Year limited liability company will cease to exist or "perpetual")	<del> 1</del> .	
_	FEBRUAR	Y 2	000		
6.	(Date first transacted business in Florida. (See	section	ns 608.501, 608.502, and 817.155, F.S.))		
7.	12502 MISSION HILLS CIRCLE SOUTH				
	JACKSONVILLE, FL 32225			<del>_</del>	
	(Street address of	f princ	ipal office)	· - <del></del> -	
8.	If limited liability company is a manager-managed cor	npany	y, check here		
9.	The usual business addresses of the managing member	rs or	managers are as follows:		
	N/A 12502 MISSION HILLS CIRCLE	<u> </u>	anari CEC T	e e e e e e e e e e e e e e e e e e e	
	JACKSONVILLE, FL 3222	5	R 2	_======================================	
			The second secon		
			77	<u> </u>	
			L0. 3:		
10.	Attached is an original certificate of existence, no mo	re tha	an 90 days old, duly authenticated by the officia	1	
	having custody of records in the jurisdiction under the	e law	of which it is organized. (A photocopy is not		
	acceptable. If the certificate is in a foreign language,	a tran	slation of the certificate under oath of the	÷	
	translator must be submitted.)				
11.	Nature of business or purposes to be conducted or pr	omoi	ted in Florida: WHOLESALE JEWELRY		
	IMPORTS 3			-: - i w	
	Handi Hall	Æ,	and the second	راند. در در در مدام معمد میاند. این	
	Signature of a member or an author	ized 1	representative of a member.		
	(In accordance with section 608.408(3), F.S., t an affirmation under the penalties of perjury the	he exec	cution of this document constitutes	-	
	PAMELA_M.	TCH	ELL	_	
	Typed or printed		<del></del>	- <u>.</u> <u>.</u>	
			,		

## 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.

DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.	<del></del> - <del></del>				
1. The name of the Limited Liability Company is:					
THE GLOBAL NOMAD, LLC	<b>.</b>				
2. The name and the Florida street address of the registered agent and office are:					
PAMELA MITCHELL					
(Name)					
12502 MISSION HILLS CIRCLE SOUTH  Florida street address (P.O. Box NOT ACCEPTABLE)					
TALL CO.	-				
JACKSONVILLE FL 32225					
City/State/Zip  City/State/Zip  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 accept 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, P.S.	The second secon				
[ devaley willen	* <del></del>				
(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 COLORADO

DEPARTMENT OF STATE

## **CERTIFICATE**

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF ARCTIVITY THIS OFFICE,

THE GLOBAL NOMAD, LLC (COLORADO LIMITED LIABILITY COMPANY)

BECAME ORGANIZED UPON FILING ARTICLES OF ORGANIZATION DATED March 06, 1998.

DATED: February 10, 2000

Donetta Davidson

SECRETARY OF STATE