

M000000001975

Sheet: 5807-201
Page: 4

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050574 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

FILED
00 SEP 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

Barclay/Colorado Holdings I, LLC

RECEIVED
00 SEP 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wg/25

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

4p

**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. BARCLAY/COLORADO HOLDINGS I, LLC
(Name of foreign limited liability company)

2. STATE OF COLORADO 3. 86-0932160
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/20/97 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
Upon Qualification

6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
8145 N. 86th Place

7. _____
Scottsdale, AZ 85258
(Street address of principal office)

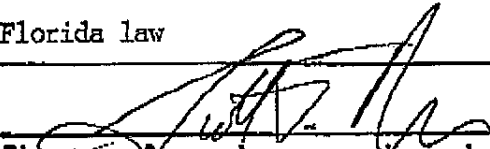
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
Scott T. Archer
8145 N. 86th Place
Scottsdale, AZ 85258

FILED
00 SEP 25 PM 2:06
HILL, WARD, HENDERSON, P.A.
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: All Business
allowed by Florida law



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.)
Scott T. Archer

Typed or printed name of signee

((H00000050574 3))

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:

BARCLAY/COLORADO HOLDINGS I, LLC

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

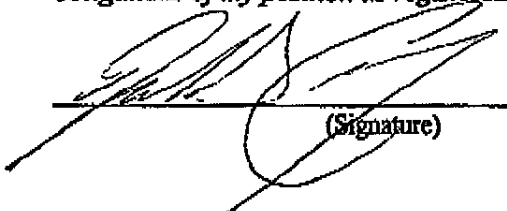
DAVID S. COIA
(Name)

1123 Overcash Dr.
Florida street address (P.O. Box NOT ACCEPTABLE)

Dunedin FL 34698
City/State/Zip

FILED
00 SEP 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

((H00000050574 3))

((H00000050574 3))



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 THIS OFFICE

BARCLAY/COLORADO HOLDINGS I, LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19971167018 WAS FILED IN THIS OFFICE ON October 17, 1997
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: September 09, 2000

FILED
00 SEP 25 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Donetta Davidson

((H00000050574 3)) SECRETARY OF STATE