

M020000000105

John R Miller Enterprises, LLC
3562 Oakwood Drive
Park City, UT 84060

Florida Department of State
Registration Section
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

1/9

MUN

January 7, 2002

Dear Sir or Madam:

Enclosed please find John R. Miller Enterprises, LLC's application of a Foreign Limited Liability Company to Transact Business in the State of Florida. I have also included a check in the amount of \$155.00 to cover the application costs, designation of the Registered Agent and to receive a certified copy of our Florida Registration.

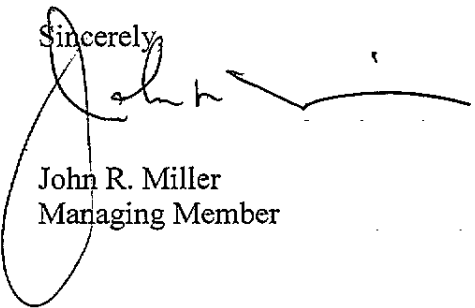
Per the Florida Statutes, also enclosed are a Certificate of Designation of a Registered Agent, duly signed by our Florida Registered Agent and an original Certificate of Existence issued by the State of Utah.

If you should have any questions or need any additional information, please feel free to contact my assistant, Angela Havlicak, at 801.961.1134.

Thank you for your assistance in this matter.

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****155.00 ****155.00

Sincerely,


John R. Miller
Managing Member

FILED
02 JAN -9 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, 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. John R Miller Enterprises, LLC
(Name of foreign limited liability company)

2. State of Utah
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Fed tax ID #: 87-056224
(FEI number, if applicable)

4. May 3, 1996
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. pending
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. John R Miller Enterprises, LLC
3562 Oakwood Dr., Park City UT 84060
(Street address of principal office)

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TALLAHASSEE, FLORIDA

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:

John R Miller, 3562 Oakwood Dr., Park City, UT 84060

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: Rare boat charter.

* John
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.)

John R. Miller
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:

John R. Miller Enterprises, LLC.

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

Pat Dines
(Name)

5216 17th Ave NE
Florida street address (P.O. Box NOT ACCEPTABLE)

St. Petersburg, FL 33704
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..

Pat Dines
(Signature)

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



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

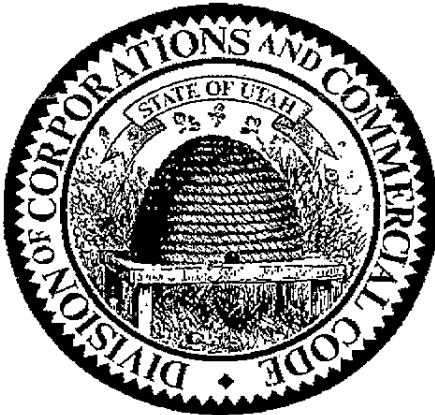
JOHN R MILLER ENTERPRISES, LLC
3562 OAKWOOD DRIVE
PARK CITY UT 84060

October 25, 2001

CERTIFICATE OF EXISTENCE

Registration Number: 2024791-0160
Business Name: JOHN R. MILLER ENTERPRISES, L.L.C.
Registered Date: MAY 3, 1996
Entity Type: LIMITED LIABILITY COMPANY-DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

Dept. of Professional Licensing
(801) 530-6628

Real Estate
(801) 530-6747

Public Utilities
(801) 530-6651

Securities
(801) 530-6600

Consumer Protection
(801) 530-6601