

MO4000001321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

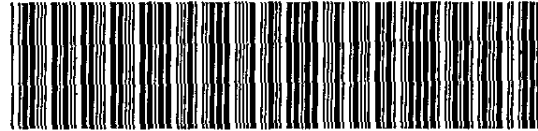
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MO4-13288  
per Kristas - add upon  
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MAR 29 PM 1:07  
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JP  
4/10/04

Nevada Corporate Center, Inc.

2248 Meridian Boulevard, Suite H  
Minden, Nevada 89423

775-782-2201 - Main  
877-683-9343 - Main -Toll Free  
775-824-0300 - Kristy Muck - Direct Line  
877-297-5399 - Kristy Muck - Direct Toll Free  
775-824-0105 - Fax  
[kmuck@sutlaw.com](mailto:kmuck@sutlaw.com)

March 25, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Friends Holdings, LLC

Dear Clerk:

Enclosed for filing you will find;

The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

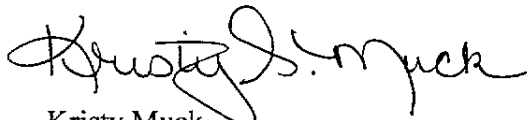
Also enclosed you will find a check in the amount of \$130.00 for the filing fee and certified copy fee.

Please provide confirmation of filing at earliest opportunity. For your convenience enclosed is a Fed Ex Air Bill for return of the documents. Thank you for your attention to this matter.

If you do have any questions please do not hesitate to contact me directly at 877-297-5399 Ext. 108.

Thank you again.

Sincerely,



Kristy Muck  
Account Representative

:km

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 29 PM 4:05  
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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. Friends Holdings, LLC  
(Name of foreign limited liability company)

2. Wyoming 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 9, 2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 60 E. Simpson Street  
Jackson, Wyoming 83001  
(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:  
Eddie Tan  
60 E. Simpson Street  
Post Office Box 2869  
Jackson, Wyoming 83001

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 hold  
and manage investments

Eddie Tan  
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.)  
Eddie C. Tan, Manager  
Typed or printed name of signee

91 MAR 29 PM 14:05  
SECRETARY OF STATE  
FILED

**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:

Friends Holdings, LLC

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

Karen Maller

(Name)

1 Progress Plaza #1210

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

St. Petersburg, FL 33701

(City/State/Zip)

04 APR 29 PM 4:07  
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.*

Karen E. Maller

(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 Wyoming

## Office of the Secretary of State



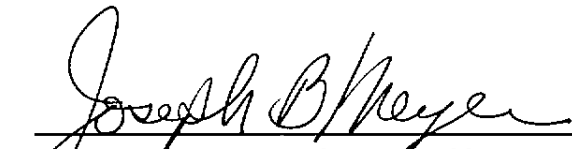
United States of America,  
State of Wyoming } ss.

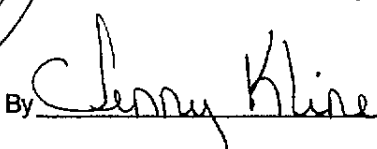
I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that FRIENDS HOLDINGS, LLC, a limited liability company organized under the laws of the State of Wyoming, did on 01/09/2004, file its Articles of Organization in the Office of the Secretary of State of Wyoming, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices, as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 12th day of March A.D., 2004.



  
\_\_\_\_\_  
Secretary of State

By   
\_\_\_\_\_