

M 05800001404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

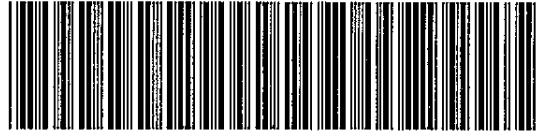
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

For CC

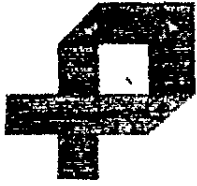
Office Use Only



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TALLAHASSEE, FLORIDA



1300 N.W. 22nd Street  
Pompano Beach, Florida 33069  
(954) 977-2500

## Pueblo International, LLC

February 22, 2005

**BY FEDERAL EXPRESS**

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

RE: Withdrawal of FLBN Corporation and Register as FLBN, LLC.

Dear Sir or Madam:

Pursuant to the General Corporation law of the State of Florida, enclosed for filing please find an Application for Withdrawal of a (corporation) FLBN Corporation and a application to register a (limited liability company) FLBN, LLC., for authorization to do business in the state of Florida. The fees are broken down as follows: (1) \$35.00 to withdrawal said Corporation. (2) \$100.00 to register said Limited Liability Company, \$25.00 to designate said Registered Agent, \$30.00 for a Certified copy and \$5.00 for a Certificate of Status., for a total cost of \$ 195.00. Please find enclosed a check in the amount of \$195.00 payable to the State Department.

Furthermore, we had originally sent in this request back in December, 2004 with one check (total \$157.50 see attached letter) to cover various applications for different request. Since those other request were processed with the exception of this one, we should have a outstanding credit. Please review and provide the necessary credit to our account.

We are are also requesting that the stamped filed copy of this certificate be returned to us by Federal Express, Account # 0009000842 accompanied with a itemized receipt for all services rendered and mailed to the following address: Attn: Lourdes D'Dio, 1300 NW 22<sup>nd</sup> Street, Pompano Beach, FL 33069.

Please contact me directly should you have nay questions or concerns regarding this matter. Thank your for your immediate attention to this matter.

Sincerely,

Lourdes D'Dio  
Paralegal

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FLBN, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Lourdes D'Sidio  
(Name of Person)

FLBN, LLC  
(Firm/Company)

1300 NW 22nd St.  
(Address)

Pompano Beach, Fl. 33069  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lourdes D'Sidio at (800) 305-3495  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLHASSEE, FLORIDA  
2560

Enclosed is a check for the following amount:

- \$125.00 Filing Fee     \$130.00 Filing Fee & Certificate of Status     \$155.00 Filing Fee & Certified Copy     \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. FLBN, LLC.  
(Name of Foreign Limited Liability Company)

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

3. \_\_\_\_\_  
(FEI number, if applicable)

4. August 8, 1986  
(Date of Organization)

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

6. August 8, 1986 (P11912)  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1300 NW 22nd St.  
Pompano Beach, Fl. 33069  
(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:

William T. Keon - Address same as above  
Daniel J. O'Leary - Address same as above

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:

Traffic, Logistics, Finance

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TALLAHASSEE, FLORIDA

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.)

Daniel J. O'Leary  
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:

FLBN, LLC

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

Daniel O'Leary

(Name)

1300 NW 22nd St.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach FL 33069

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, Florida Statutes.*

Daniel J. O'Leary  
(Signature)

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

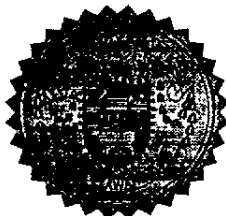
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STATE OF FLORIDA  
TALLAHASSEE

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLBN LLC" 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2005.



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050160743

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3707363

DATE: 02-26-05