

M05000 001624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

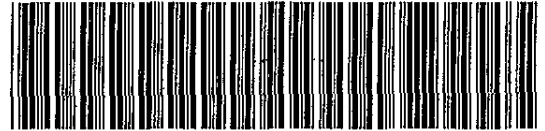
(Document Number)

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

Special Instructions to Filing Officer:

308/107/734  
\$1,050  
OK to file without  
penalties per Brenda  
11/25/04

Office Use Only



600046519196

03/02/05--01029--002 \*\*87.50

03/24/05--01015--010 \*\*37.50

*Footmarked  
2/28/05  
- no PF due  
- let*

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

05 MAR 25 PM 12:32

FILED

T. Brumbley MAR 28 2005



March 18, 2005

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

Attn: Trevor Brumbley  
RE: W05000011694

Dear Ms. Brumbley,

I have received in the mail today a notice that you have received my document filed in regard to Morhea Technologies, and that in fact I had filled out the incorrect form. I apologize, that was the form the Bank had given me to file. I will go and fill out the new form and submit the additional \$37.50 that is due for an LLC.

I am requesting that you remove this penalty of \$1050, as we just moved to Florida in December 2004 and was advised by the bank shortly after opening an account with them that we needed to complete this form. I don't believe we should be penalized, considering the time frame before the year ended.

Thank you in advance for your consideration,

A handwritten signature in black ink, appearing to read "Lisa Biesterfeld".

Lisa Biesterfeld  
\*Morhea Technologies LLC  
8374 Market Street #493  
Lakewood Ranch, FL 34202-5137  
941-359-6895

\*New Address

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MORHEA TECHNOLOGIES LLC**

2980 S. Rainbow Blvd. Suite 102  
Las Vegas, Nevada 89146  
PH: 702.228.7708  
FX: 702.873.9928

[www.morhea.com](http://www.morhea.com)

**International Consulting Offices:**  
Budapest - Prague - Ulm - Vienna - London



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 7, 2005

LISA BIESTERFELD  
MORHEA TECHNOLOGIES, LLC  
8374 MARKET ST, #493  
LAKEWOOD RANCH, FL 34202

SUBJECT: MORHEA TECHNOLOGIES, LLC  
Ref. Number: W05000011694

We have received your document for MORHEA TECHNOLOGIES, LLC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The form you submitted is to file a foreign corporation. The fee to file a limited liability company is \$125.00.

We are enclosing the proper form(s) with instructions for your convenience.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 805A0001557

SECRET  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Morhea Technologies 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:

Lisa Biesertel  
(Name of Person)

Morhea Technologies LLC  
(Firm/Company)

8374 Market St. #495  
(Address)

Lakewood Ranch, FL 34202  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Biesertel at ( 941 ) 359-6895  
(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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TALLAHASSEE, FLORIDA

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. Morhea Technologies, LLC  
(Name of Foreign Limited Liability Company)

2. Nevada 3. 88-0504469  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 20, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2980 S. Rainbow Blvd Suite 102  
Las Vegas NV 89146  
(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:

Lisa Bieslerfeld  
8374 Market St. #493  
Lakewood Ranch, FL 34202

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SECRETARY OF STATE

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: Medical

Technology  
[Signature]

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.)  
Lisa Bieslerfeld  
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:

Morhea Technologies

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

Lisa Biesterfeld  
(Name)

8374 Market St. #493  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Lakewood Ranch FL 34202  
City/State/Zip

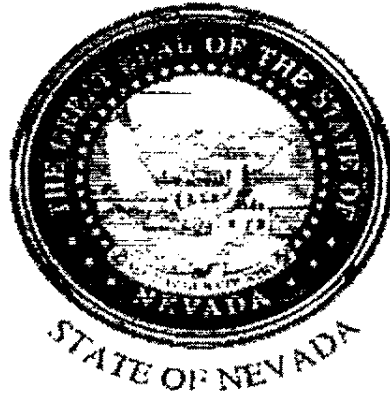
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
(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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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MORHEA TECHNOLOGIES, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **July 20, 2001**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 22, 2005.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Chal*  
Certification Clerk