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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 3, 2006

PANAYES DIKEOU

1615 CALIFORNIA STREET #707 DENVER, CO 80202

SUBJECT: 1621 RINEHART LLC Ref. Number: W06000015681 SECRETARY OF STATE OF CORPORATION OF CORPORATION

We have received your document for 1621 RINEHART LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 706A00022254

COVER LETTER

TO:	_	ration Section on of Corporations		
SUB.	JECT:	1621 Rinehart LLC		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Name of	Limited Liability Company)	
Florid	da," Cert		Liability Company for Authorization to Transa submitted to register the above referenced for a	
Pleas	e return :	all correspondence concerning th	is matter to the following:	
		Panayes Dikeou		
			(Name of Person)	
		1621 Rinehart LLC		
			(Firm/Company)	SE 2006 1
		1615 California Street	<i>:</i> #707	SECRETAR HVISION OF C
			(Address)	Hd S
		Denver, Colorado 80202		CRETARY OF STALL ION OF CORPORATION APR 13 PM 3: 38
		•	y/State and Zip Code)	77
For fi	arther inf	formation concerning this matter,	please call:	
		Barbara Battle	at (303) 825-9192	
		(Name of Person)	(Area Code & Daytime Telephone Nui	mber)
	Division P.O. B	ING ADDRESS: on of Corporations lox 6327 assee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclo		check for the following amount: .00 Filing Fee \$\square\$		e, Certificate & 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: 1621 Rinehart LLC (Name of Foreign Limited Liability Company) Colorado (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual November 30, 2005 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 1615 California Street #707 Denver, Colorado 80202 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here [X] 9. The name and usual business addresses of the managing members or managers are as follows: Panayes J. Dikeou, 1615 California Street #707, Denver, CO 80202 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: Real Estate investment and development Signature of a member of 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.)

Typed or printed name of signee

VANAYES

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	ompany is:
1621 Rinehart LLC	
2. The name and the Florida street ac	ress of the registered agent and office are:
Matthew E	enner 5 Th
	(Name)
215 North	Eola Drive မှ ခိုင်
Florida Str	1 Address (P.O. Box NOT ACCEPTABLE)
Orlando	FL 32802-2809
	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.

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

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I. Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

1621 Rinchart LLC

is a Limited Liability Company

formed or registered on 11/30/2005 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20051441379

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/07/2006 that have been posted, and by documents delivered to this office electronically through 04/12/2006 @ 10:08:18.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/12/2006 @ 10:08:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6464968.



Sinttle Dennis

Secretary of State of the State of Colorado

**********End of Certificate*********************

Natics: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sca.state.co.us/bts/Certificate/Secreta/Criteria/de entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the Issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."