

M98000001089

FILING COVER SHEET

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 22 PM 1:15

REFERENCE:

0158.3910

DATE:

9-22-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Mission Control Orlando, LLC

6

STATE FEES PREPAID WITH CHECK # 3289 FOR \$ 285.00

PLEASE FILE:

6

100002646711--7  
-09/23/98--01006--002  
\*\*\*\*285.00 \*\*\*\*285.00

( ) ARTICLES OF INC.

( ) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

(X) LIMITED LIABILITY ( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

BK 9/22/98

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

STAMPED COPY

RECEIVED  
98 SEP 22 10 4: 26  
DIVISION OF CORPORATIONS

Examiner's Initials

BK 9/22/98

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 23, 1998

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CINDY HICKS  
CORPORATE & CRIMINAL RESEARCH  
TALLAHASSEE, FL

SUBJECT: MISSION CONTROL ORLANDO, LLC  
Ref. Number: W98000021771

We have received your document for MISSION CONTROL ORLANDO, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please resubmit with only ONE AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. It seems that each member trust listed its contributions on a separate affidavit. But we need to have only one affidavit with the TOTAL AMOUNT OF CASH contributed by ALL THE MEMBERS listed in Item 2. In Item 3, there must be a money amount. If no property has been contributed, please put "0" in this item.

Item 4 must also contain a money amount. It must include the sum of the amounts in Items 2 and 3, and also any additional anticipated contributions.

ALSO, IN in Item 8 on the Application document, is "MCC TRUST NO. 1" also a Managing Member?? There is no title listed beside this trust.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 898A00047970

RECEIVED  
98 SEP 25 AM 11:23

FILED STATE SECRETARY OF CORPORATIONS  
98 SEP 22 PM 1:08  
DIVISION OF CORPORATIONS

**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. MISSION CONTROL ORLANDO, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
- 2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. \_\_\_\_\_  
(FEI number, if applicable)
- 4. 7/24/98  
(Date of Organization)
- 5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. 7/24/98  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 28202 CABOT ROAD, SUITE 310, LAGUNA NIGUEL, CA 92677  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Mission Control Corp.</u> <u>28202 Cabot Rd., Ste 310</u> <u>Laguna Niguel, CA 92677</u>	<u>MGR</u>	<u>The Joseph Family Trust</u> <u>U/D/T 12/23/97</u> <u>28202 Cabot Rd., Ste 310</u> <u>Laguna Niguel, CA 92677</u>	<u>MGRM</u>
<u>MCC Trust No. 1</u>	<u>MGRM</u>	<u>Mateo J. Joseph</u> <u>Trust No. 1</u>	<u>MGRM</u>
<u>dated as of 7/16/98</u>		<u>dated as of 7/16/98</u>	
<u>same address</u>		<u>Same Address</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

*F9800005326*

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_  
MISSION CONTROL ORLANDO, LLC certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 1,000;  
(This total includes amounts from 2 and 3 above.)

*Mitchell Joseph, President*  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

Mitchell J. Joseph, as Trustee of the Joseph Family Trust U/D/T dated 12/23/97  
Typed or printed name of signee

- Mitchell J. Joseph, as Trustee of the Mateo J. Joseph Trust  
dated as of 7/16/98
- Mitchell J. Joseph, as Trustee of the MCC Trust No. 1 dated  
as of 7/16/98

**Filing Fee: \$250.00 for Application and Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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:

Mission Control Orlando, LLC

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

NRAI SERVICES, INC.

(Name)

526 E. Park Avenue

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

Tallahassee, FL 32301

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.*



(Signature)

C. Baclet, Vice President

**Filing Fee: \$ 35 for Designation of Registered Agent**

State of Delaware  
Office of the Secretary of State

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISSION CONTROL ORLANDO, 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-SEVENTH DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



2925234 8300

981290021

Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9217349

DATE:

07-27-98