

LO0000009314

Corporate Builders  
Requester's Name

515 N. Flagler Dr., Ste 1201  
Address

WPA FL 33401-4347  
City/State/Zip Phone #

600003227286--0  
-04/27/00--01089--012  
\*\*\*\*125.00 \*\*\*\*125.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

W-11680

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Corporate Builders  
515 No. Flagler Dr., Ste. 1201  
West Palm Beach, Fl. 33401-4347

July 24, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: ERHC Investment Group B LLC  
W00000011679  
And  
ERHC Investment Group C LLC  
W00000011680

Dear Sir;

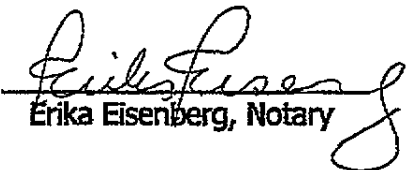
In response to your attached May 4, 2000 correspondences this letter serves to request re-consideration of our application based upon the following new information. For each entity listed above erroneous information was listed on the respective applications and the correct date the entities began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617,1501 or 608.502, Florida Statutes.

Sincerely,

  
Ernest Chu, Manager

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 24<sup>th</sup> day of July,  
2000, by Ernest Chu.

  
Erika Eisenberg, Notary

Personally Known ☒ OR Produced Identification ☐



ERIKA EISENBERG  
COMMISSION # CC 681961  
EXPIRES SEP 21, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 2000

CORPORATE BUILDERS  
515 N FLAGLER DR., STE 1201  
WEST PALM BEACH, FL 33401-4347

SUBJECT: ERHC INVESTMENT GROUP C LLC  
Ref. Number: W00000011680

We have received your document for ERHC INVESTMENT GROUP C 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:

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 \$1188.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 500A00024813

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ERHC Investment Group C LLC  
(Name of foreign limited liability company)

2. Delaware 3. 65-0927178  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 11, 1999 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 17, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 515 No. Flagler Dr., #1201  
West Palm Beach, Fl. 33401-4347  
(Street address of principal office)

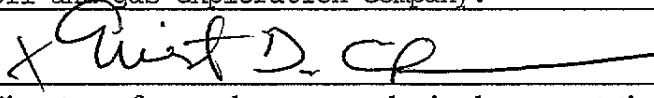
8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

515 No. Flagler Dr., #1201, West Palm Beach, Fl. 33401-4347

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: Raising of money for  
management of oil and gas exploration company.

  
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.)

Ernest Chu  
Typed or printed name of signer

**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:

ERHC Investment Group C LLC

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

Ernest Chu

(Name)

515 No. Flagler Dr., #1201

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

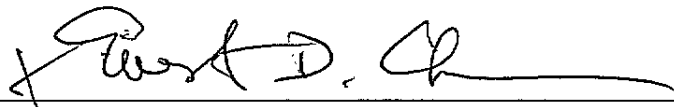
West Palm Beach

FL

33401-4347

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, F.S.*



(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 Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERHC INVESTMENT GROUP C 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 NINETEENTH DAY OF APRIL, A.D. 2000.

RECEIVED  
APR 19 2000  
00 4-19-00  
10:11



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

3041396 8300

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AUTHENTICATION: 0390136

DATE: 04-19-00