

L000000/12/95

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\*BOARD CERTIFIED  
REAL ESTATE LAWYER

\*\*BOARD CERTIFIED  
TAX LAWYER

\*\*\*BOARD CERTIFIED  
BUSINESS LITIGATION

†CERTIFIED CIRCUIT  
COURT MEDIATOR

August 30, 2000

Via Federal Express

000003378890--2

-10/06/00--01010--006

\*\*\*1150.00 \*\*\*1150.00

Registration Section

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

000003378890--2

-08/31/00--01057--012

\*\*\*\*160.00 \*\*\*\*160.00

RE: HK Ventures, LLC

Dear Sir/Madam:

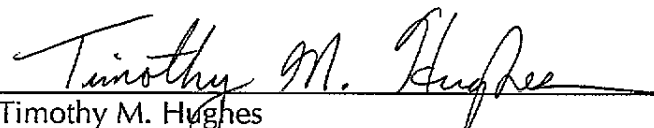
Enclosed for filing are the following documents: (1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with an original certificate of good standing attached; (2) Certificate of Designation of Registered Agent/Registered Office; and (3) check made payable to Florida Dept. of State in the amount of \$160.00 to cover the cost of this registration.

Please provide me with a Certified Copy and Certificate of Status (Authority). Also, I have enclosed a self-addressed stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Norton, Gurley, Hammersley & Lopez, P.A.

  
Timothy M. Hughes  
E-Mail: thughes@nghl.com

TMH/lbr

Enclosures

cc: HK Ventures, LLC (w/o enclosures)

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OK

# NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

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TAX LAWYER

\*\*\*BOARD CERTIFIED  
BUSINESS LITIGATION

†CERTIFIED CIRCUIT  
COURT MEDIATOR

° ALSO LICENSED IN  
CONNECTICUT

October 2, 2000

Via Federal Express

Tammi Cline  
Document Specialist  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
00 OCT -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: HK Ventures, LLC; Reference No. W00000021730

Dear Ms. Cline:

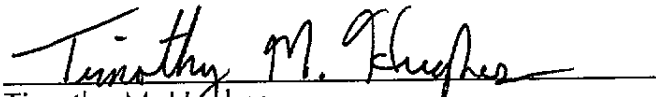
Pursuant to your September 5, 2000 letter, enclosed is my client check for \$1,150.00 which covers the amount due to cover both annual report/uniform business report and penalty fees. Also enclosed is a copy of your September 5, 2000 letter.

Now that you are in the possession of all necessary documents, I request that you provide me with a Certified Copy and Certificate of Status (Authority) prior to October 10, 2000. If this is a problem, contact me immediately.

If you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,

Norton, Gurley, Hammersley & Lopez, P.A.

  
Timothy M. Hughes  
E-Mail: thughes@nghl.com

TMH/lbr

Enclosures

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 5, 2000

TIMOTHY M. HUGHES  
NORTON GURLEY HAMMERSLEY  
1819 MAIN STREET, SUITE 610  
SARASOTA, FL 34236

SUBJECT: HK VENTURES, LLC  
Ref. Number: W00000021730

FILED  
00 OCT -5 PM 5: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HK VENTURES, LLC and your check(s) totaling \$160.00. 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 \$1150.00.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 500A00046939

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. HK VENTURES, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0992271  
(FEI number, if applicable)
4. 10/06/1999  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/06/1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4806-50th AVE WEST  
BRADENTON, FL 34210  
(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:  
4806 50 AVE W.  
BRADENTON, FL 34210

FILED  
OCT -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Investments

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.)

THOMAS HEIMANN

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:

HK VENTURES, LLC

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

Norton, Gurley, Hammersley & Lopez, P.A.

(Name)

c/o Philip N. Hammersley, Esquire  
1819 Main Street, Suite 610

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

Sarasota

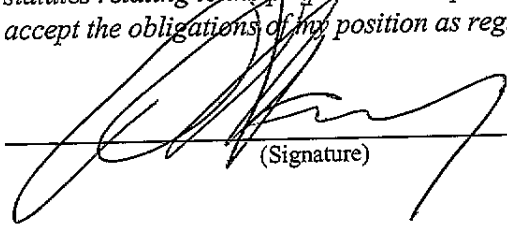
FL

34236

City/State/Zip

FILED  
NO OCT -5 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 "HK VENTURES, 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-THIRD DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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

3107352 8300

AUTHENTICATION: 0634973

001427092

DATE: 08-23-00