Litigation Consultants LLC P. O. Box 161873 Altamonte Springs, FL 32716-1873

April 2, 2001

Registration Section Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

--04/04/01---01057---002 ****125.00 ****125.00

Dear Sirs:

LOI -5499

Please find enclosed our "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" and "Certificate of Designation of Registered Agent/Registered Office".

Sincerely.

James G. Atkins, MBA, CPA

Managing Member

Application by Foreign Limited Liability Company for Authorization to Gansack ss in Florida

Certificate of Designation of Registered Agent/Pagistered Office Enc. Business in Florida

Certificate of Designation of Registered Agent/Registered Office **Application Fee Check**





• 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:

	(Name of forei	gn limi	ited liability company)		_
Delaware		3.	59-3705698		
furisdiction under th ompany is organized	ne law of which foreign limited liabilit d)	ty		per, if applicable)	_
February 13, 2	2001 of Organization)	5.	Perpetual (Duration: Year limited exist or "perpetual")	I liability company will cease to	,
March 21, 200	1		exist of perpetual y		
	e first transacted business in Florida. (See se	ctions 608.501, 608.502,	and 817.155, F.S.)	-
105 East Lake	Brantley Drive				
Longwood, FL	32779-4806			7 A G	_
	(Street addr	ess of	principal office)	- 5°	
If limited liabilit	y company is a manager-manag	ged co	mpany, check here [R-L-	Π = -
The name and us	sual business addresses of the m	nanag	ing members or man	agers are as follows.	コ
James G. Atl	cins			- 30 - 30	- September 1
105 East Lal	ke Brantley Drive			> '''	_
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	L 32779–4806				
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Longwood, FI Attached is an origin jurisdiction under the assistation of the certification and the certificat	nal certificate of existence, no more than a law of which it is organized. (A photo ate under oath of the translator must be a less or purposes to be conducted	d or p	s not acceptable. If the certed.) romoted in Florida: orized representative, the execution of this documents	tificate is in a foreign language, a Publication of a member. nent constitutes	

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.

	the Limited Liability Compan	y is:		-		
2. The name and	the Florida street address of	the registered	l agent and office are:	:		
	James G. Atkins			TA'S	Ó	
	105 East Lake Brantley	(Name) / Drive		T ANA	I APR -L	1
	Florida street address (P.O. Box NOT ACCEPTABLE)					
_	Longwood	FL	32779–4806	STATE	1: 30	
		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..

James & Athur (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, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LITIGATION CONSULTANTS, 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 THIRTIETH DAY OF MARCH, A.D. 2001.

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





Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 1055456

DATE: 03-30-01