

HOVIS, BOYETTE & CRAWFORD, P. A.

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January 10, 2000

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

000003036870--5 ****155.00 ****155.00

RE: The Hart Family, L.L.C.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent for filing together with a check in the sum of \$155.00 representing the filing fee and cost for a certified copy. Please return the certified copy to our office.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

HOVIS, BOYETTE & CRAWFORD, PA.

Wade Boyette

KWB/jcg Enclosures

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

	VITH SECTION 608.503, FL COMPANY TO TRANSACT I	BUSINESS IN THE S	TATE OF FLORIDA	- 1 TO INCIDITAL A POR
l. The Hai	rt Family, L.L.C			
		ame of foreign limit	ed liability company)	
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2. State of	Virginia	3.	JUA	
company is organi	er the law of which foreign ized)	limited liability	(FEI numbe	er, if applicable)
	•		0	-
1. <u>(Qa A</u>	Vac 18 199 Date of Organization)	<i>9</i> 5.	Perputal	
(D	ate of Organization)		(Duration: Year limited lie exist or "perpetual")	ability company will cease to
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· ——	Date first transacted business	<u>000 </u>		
				d 817.155, F.S.)
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	Xicomond Vi	a 2323	<u> </u>	
	Richmond, V	(Street address of pr	incipal office)	SSE 13
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· II minica nadn	lity company is a mana	ger-managed con	npany, check here	
The name and:	nough business add	C/1	_	\$¥ =
. The name and	usual business addresse	es of the managin	g members or manager	s are as follows:
Herbert (C. Hart, 5526 Ja	amson Road.	Richmond WA 2	2224
*************************************			ALCIMOITA, VA Z	3234
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). Attached is an origin	inal certificate of existence r	no more than 00 days	old daharahani	e official having custody of reco
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the jurisdiction und	entificate under oath of the tr	anzeu. (A proucop)	Is not acceptable. If the cer	uticate is in a foreign language,
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translation of the co	Signature of a mem	ber or an authorize on 608.408(3), F.S., the penalties of perjury that	Zed representative of a	constitutes

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:

The Hart Family, L.L.C.

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

Wade	Boyette	<u> </u>	
	(Name)	O ECC	
1380	Grand Highway, Suite 200	JAN 1 RETAR AHASS	71
=	Florida street address (P.O. Box NOT ACCEPTABLE)	 ω	Щ
	, —	TES ≥	Ü
Clerr	ont FL 34711	TATE ORID	
	City/State/Zip	≫" □	ł

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)

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State Corporation Commission

I Certify the Following from the Records of the Commission:

A Virginia Limited Liability Company certificate was filed in this office on October 28, 1999 by The Hart Family, LLC.

A certificate of cancellation has not been filed in this office by The Hart Family, LLC.

Nothing more is hereby certified.

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SECRETARY OF STATE
SECRETARY OF STATE



Signed and Sealed at Richmond on this Date: December 16, 1999

Joel H. Peck, Clerk of the Commission