

JOHN H. EVANS, P. A.
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

February 7, 2000

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M 00000000280

via Airborne Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Foreign LLC Registration

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-02/09/00--01058--011
****130.00 ****130.00

RE: Foreign Limited Liability Company Registration
Glad-FTM, LLC
Our File No: DWB-1254

To Whom it May Concern:

Enclosed please find an original and one copy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and an original and one copy of a Certificate of Designation of Registered Agent/Registered Office, along with a check, Check No. 1093, made payable to the Florida Department of State in the amount of one hundred thirty dollars (\$130.00) for Glad-FTM, LLC. Upon receipt, please file the enclosed documents, and forward my office a Certificate of Status for Glad-FTM, LLC.

Thank you in advance for your anticipated time and assistance in this matter.

Sincerely yours,

Douglas W. Baker, Esquire

FILED
FEB -9 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Haim Zukerman

Enclosures

DWB/myr

MOS-280

Name	OK
Availability	2/11
Document	OK
Exemptions	OK
Code	OK
Unit	OK
Value	OK
Approval	OK
Signature	OK

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. GLAD-FIM, LLC
(Name of foreign limited liability company)

2. Tennessee (Jurisdiction under the law of which foreign limited liability company is organized)
3. 621772696 (FEI number, if applicable)

4. 3-10-99 (Date of Organization)
5. 3-10-2039 (Duration: Year limited liability company will cease to exist or "perpetual")

6. 12/17/99 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 8750-12 Gladiolus Drive
Ft. Myers, Florida 33908
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here N/A

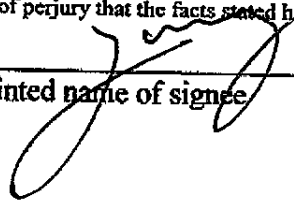
9. The name and usual business addresses of the managing members or managers are as follows:
Name and Usual Business address of owner: Haim Zukerman
8750-12 Gladiolus Drive
Ft. Myers, FL 33908

FILED
00 FEB -9 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:
Real estate development.

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.)
Haim Zukerman
Typed or printed name of signee



Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/14/2000
REQUEST NUMBER: 000004
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/10/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: 03/10/2039
CONTROL NUMBER: 0367337
JURISDICTION: TENNESSEE

TO:
JOHN H. EVANS, ATTORNEY
& DOUGLAS BAKER
1702 S. WASHINGTON
TITUSVILLE, FL 32780

REQUESTED BY:
JOHN H. EVANS, ATTORNEY
& DOUGLAS BAKER
1702 S. WASHINGTON
TITUSVILLE, FL 32780

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"GLAD-FTM, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/14/00

FROM:
JOHN H EVANS, ATTORNEY
1702 S. WASHINGTON A
TITUSVILLE, FL 32780-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002595075
ACCOUNT NUMBER: 00328078



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

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:

GLAD-FIM, LLC

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

Haim Zukerman

(Name)

8750-12 Gladiolus Drive

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

Ft. Myers,

FL

33908

City/State/Zip

FILED
00 FEB -9 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..

Haim Zukerman

(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)