

MAR-16-00

FROM: RUDEN MCCLOSKEY PA

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FOREIGN LIMITED LIABILITY COMPANY

Gentle Fox Farms, L.C.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

SUBJECT: GENTLE FOX FARMS, L.C.
REF: W00000006970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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**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. Gentle Fox Farms, L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 14-1813330
(FEI number, if applicable)
4. 4-19-1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5617 South Dixie Highway
West Palm Beach, Florida 33405
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Margaret Afif</u>	<u>Manager</u>		
<u>5617 S. Dixie Highway</u>			
<u>W.P. Beach, FL 33405</u>			
<u>Shamim Ahmed</u>	<u>Member</u>		
<u>5617 S. Dixie Highway</u>			
<u>W.P. Beach, FL 33405</u>			
<u>Iqbal Ahmed Memon</u>	<u>Member</u>		
<u>5617 S. Dixie Highway</u>			
<u>W.P. Beach, FL 33405</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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Margaret Afif

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Margaret Afif

Typed or printed name of signee

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENTLE FOX FARMS 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 TENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENTLE FOX FARMS LLC" WAS FORMED ON THE NINETEENTH DAY OF APRIL, A.D. 1999.

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

*Edward J. Freel, Secretary of State*

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AUTHENTICATION:

0307762

DATE:

03-10-00

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OFFICE OF THE SECRETARY OF STATE

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**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:

Gentle Fox Farms, L.C.

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

Keith A. James, Esq.

(Name)

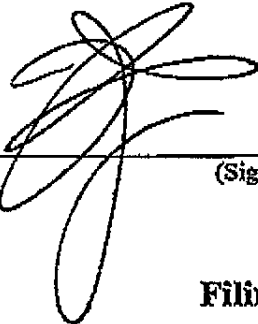
222 Lakeview Avenue, Suite 800

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

West Palm Beach, Florida 33401

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.



(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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H. JAMES & ASSOCIATES
P.O. BOX 1000
WEST PALM BEACH, FL 33401