Leonard Smith\*

LLM Tax

March 21, 2000

Michael Raiken Attorney at Law.

Administrator Legal Assistant

Cindy Gash State of Florida **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Dana Basel Legal Assistant

Rouart I, LLC Re:

TITLE DIVISION

Dear Sir/Madam:

Kristen Powell Closing Specialist

Enclosed for the above-referenced entity are the following:

Application by Foreign Limited Liability Company for Authorization to 1. Transact Business in Florida;

000003184050--7

-03/24/00--01128--001

\*\*\*\*125.00 \*\*\*\*125.00

- Check in the amount of \$125 covering your filing fees; and
- Designation of Resident Agent.

Please return to us verification of authorization.

Thank you for your kind attention to this matter.

Sincerely,

Dana M. Basel Legal Assistant

LEONARD SMITH, P.L.

ZWAM Basel

\db

**Enclosure** 

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

	TO DECIMEN A FOREICH
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOW LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLOR	
1. ROUART I, LLC (Name of foreign limited liability co	ompany)
(Ivalite of foleign minute in the	
2. NEVADA  (Jurisdiction under the law of which foreign limited liability company is organized)  3.	
4. FERPLARY 8, 2000 5. (Duration: )  (Date of Organization) exist or "per	rpetual
·	•
6. MARCH 7th, 2000 (Date first transacted business in Florida. (See sections 608.50)	91, 608.502, and 817.155, F.S.)
7. 102 FOINCIANA LANE	<del>10</del> <del>2</del>
7. 102 FOINCIANA LANE  LARGO, FLORIDA 33770  (Street address of principal offi	A T
(Street address of principal off	ice)
8. If limited liability company is a manager-managed company, ch	
9. The usual business addresses of the managing members or mana	agers are as follows:
•	<b>→</b>
LEONARD GABAY	•
LEONARD GABAY  102 POINCIANA LANE  LARGO, FLORIDA 33770	
LARGO, FLORIDA 33770	
102 POINCIANA LANE  LARGO, FLORIDA 33770  10. Attached is an original certificate of existence, no more than 90 days old, duly the invidiction under the law of which it is organized. (A photocopy is not accept	cauthenticated by the official having custody of records in
102 POINCIANA LANE  LARGO, FLORIDA 33770  10. Attached is an original certificate of existence, no more than 90 days old, duly the jurisdiction under the law of which it is organized. (A photocopy is not accept translation of the certificate under oath of the translator must be submitted.)	authenticated by the official having custody of records in table. If the certificate is in a foreign language, a
102 POINCIANA LANE  LARGO, FLORIDA 33770  10. Attached is an original certificate of existence, no more than 90 days old, duly the invisidiction under the law of which it is organized. (A photocopy is not accept	authenticated by the official having custody of records in table. If the certificate is in a foreign language, a
10.2 POINCIANA LANE  LARGO, FLORIDA 33770  10. Attached is an original certificate of existence, no more than 90 days old, duly the jurisdiction under the law of which it is organized. (A photocopy is not accept translation of the certificate under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted	vauthenticated by the official having custody of records in table. If the certificate is in a foreign language, a in Florida: Real Estate
10. Attached is an original certificate of existence, no more than 90 days old, duly the jurisdiction under the law of which it is organized. (A photocopy is not accept translation of the certificate under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted.  Signature of a member or an authorized re	authenticated by the official having custody of records in table. If the certificate is in a foreign language, a in Florida: Real Estake  presentative of a member.
10. Attached is an original certificate of existence, no more than 90 days old, duly the jurisdiction under the law of which it is organized. (A photocopy is not accept translation of the certificate under oath of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted.  12. A second an authorized response or an authorized response or an authorized response or an authorized response.	authenticated by the official having custody of records in table. If the certificate is in a foreign language, a in Florida: Real Estate  presentative of a member.  tion of this document constitutes cts stated herein are true.)

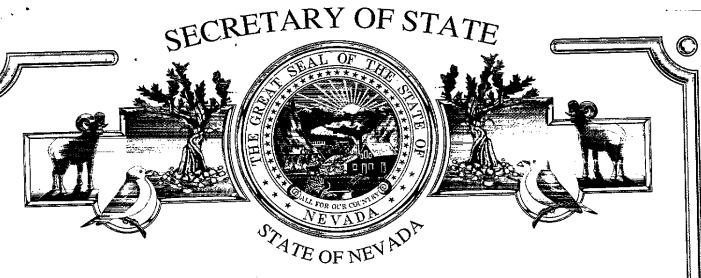
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	
ROUART I, LLC	†: >
2. The name and the Florida street address of the registered agent and office are:	
Leonard Gabay (Name)	°0
102 Poinciana Lane  Florida street address (P.O. Box NOT ACCEPTABLE)	
Largo, Florida 33770 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	

(Signature)

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



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROUART I, LLC** as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 8, 2000, and is in good standing in this state.

TOP OF THE CASE OF

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on February 11, 2000.

Secretary of State

ву Д. Д.Д

Certification Clerk