

M 00000000 919

R. E. RODRIGUEZ

2880 NE 23rd Court, Pompano, Beach, FL 33062
Tel: 954-943-8350 • Fax 954-943-7221 • Email edbrod@earthlink.net

27 March 2000

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

200003209092--8
-04/14/00--01036--019
****346.25 ****160.00

W-10038

Re: Filing of Application: MVR Resources, LLC

Dear Madam or Sir:

Enclosed, please find the Application by Foreign LLC, Affidavit of Membership and Designation of Registered Agent in Florida for the above LLC.

Charges anticipated are as follows:

Filing Fee for Application & Affidavit	\$ 250.00
Designation of Registered Agent	\$ 35.00
One (1) Certified Copy	\$ 52.50
One (1) Certificate of Status	\$ 8.75

Total >> \$ 346.25

Total Payment of \$346.25 is made by enclosed check.

Please mail the documents to me at the above address.

If you have any questions, please contact me as noted above. Thank you.

Sincerely,



R. E. Rodriguez
Managing Director

FILED
00 MAY 12 AM 11:34
TALLAHASSEE, FL 32314
SECRETARY OF STATE

mtu -
5/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2000

R.E. RODRIGUEZ
2880 NE 23RD COURT
POMPANO BEACH, FL 33062

SUBJECT: MVR RESOURCES, LLC
Ref. Number: W00000010038

FILED
00 MAY 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MVR RESOURCES, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00020903

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MVR Resources, LLC
(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 3. 65-0989262
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4 February 2000 5. 31 December 2075
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted to date.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 381 SE 20th Avenue
Deerfield Beach, FL 33441
(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:

M. W. Meltzer

MGRM

R. E. Rodriguez

MGRM

555 NE 34th ST

2880 NE 23rd CT

Miami, FL 33137

Pompano Beach, FL 33062

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.)

R. E. Rodriguez, Managing Director and
Managing Member

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:

MVR Resources, LLC

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

R. E. Rodriguez

(Name)

381 SE 20th Avenue

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

Deerfield Beach

FL 33441

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 12 AM 11:31

FILED

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...

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MVR RESOURCES, 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 SEVENTH DAY OF FEBRUARY, A.D. 2000.

FILED
00 MAY 12 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel
Edward J. Freel, Secretary of State

3171778 8300

001058214

AUTHENTICATION: 0241298

DATE: 02-07-00