

STEVEN A. SCIARRETTA, P.A.

KAREN M. SCIARRETTA  
STEVEN A. SCIARRETTA  
LL.M. IN TAXATION

2300 Glades Road, Suite 302E  
Boca Raton, Florida 33431  
TELEPHONE: (407) 368-7978  
TOLL FREE: (800) 545-8454  
TELEFAX: (407) 368-8502

Business and Taxation  
Probate Administration  
Trusts and Estate Planning

May 17, 2000

Two day UPS

Florida Secretary of State  
Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399-0250

900003258119--2  
-05/18/00-01120-018  
\*\*\*\*\*160.00 \*\*\*\*\*160.00

RE: OLT EQUITIES, L.L.C.

Dear Sir/Madam:

Please find enclosed for filing an original Application By  
Foreign Limited Liability Company for Authorization to Transact  
Business in Florida.

I am also enclosing an original Certificate of Designation of  
Registered Agent/Registered Office.

An original Certificate of Existence which is no more that 90  
days old authenticated by the State of Delaware has been enclosed  
for your review.

Lastly, a check made payable to the Department of State in the  
amount of \$160.00 has been enclosed.

Should you have any questions, please feel free to contact me.

Sincerely,

*Karen M. Sciarretta*  
Karen M. Sciarretta  
KMS\pd  
enclosure

MOO-1305

Name	Q 7-3
Availability	
Signature	
Updated	
Under Review	
Acknowledgment	
W. R. Veitger	

FILED

00 JUL -3 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

KAREN M. SCIARRETTA  
STEVEN A. SCIARRETTA  
LL.M. IN TAXATION

GLADES TWIN PLAZA  
2300 Glades Road, Suite 302E  
Boca Raton, Florida 33431  
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Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

Overnight UPS

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399-0250  
Attn: Tammi Cline  
Document Specialist

FILED  
00 JUL -3 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: OLT EQUITIES LLC

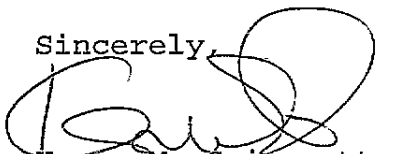
Dear Tami:

Please find enclosed a copy of your letter dated May 24, 2000 along with a Letter of Good Standing for OLT EQUITIES LLC.

Please provide me with the completed paperwork as soon as possible.

Thank you.

Sincerely,

  
Karen M. Sciarretta  
KMS\pd  
enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2000

KAREN SCJARRETTA  
STEVEN A. SCJARRETTA, P.A.  
2300 GLADES ROAD, SUITE 302E  
BOCA RATON, FL 33431

SUBJECT: OLT EQUITIES, L.L.C.  
Ref. Number: W00000013450

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00 JUL -3 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OLT EQUITIES, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 900A00029660

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. OLT Equities, L.L.C.  
(Name of foreign limited liability company)

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 65-0997152  
(FEI number, if applicable)

4. 2-16-2000  
(Date of Organization)

5. 30 years  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 5/5/2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1200 South Pine Island Drive #300  
Plantation, FL 33324  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

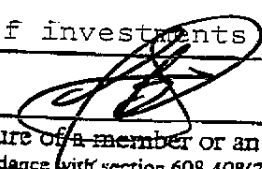
1200 South Pine Island Drive #300

Plantation, FL 33324

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:

Management of investments

  
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.)

Larry Schweiger

Typed or printed name of signer

00 JUL -3 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

OLT Equities, L.L.C.

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

Larry Schweiger

(Name)

1200 South Pine Island Drive #300

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

Plantation

33324

FL

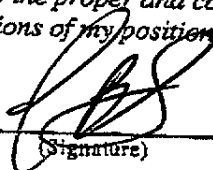
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL -3 PM 2:06

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 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)

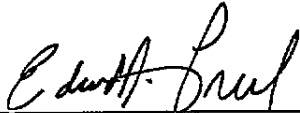
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLT EQUITIES, L.L.C." 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2000.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0530193

DATE: 06-28-00