

M00000001474

6

Corporate Builders
Requester's Name

515 N. Flyler Dr., Ste 1201
Address

W. P. B. Fl 33401-4347
City/State/Zip Phone #

400003227284--7
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****125.00 ****125.00

W-11679

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
JUL 21 AM 1:56
CLERK OF COURT
JUL 21 2000

mtu
7/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2000

CORPORATE BUILDERS
515 N. FLAGLER DR., STE 1201
WEST PALM BEACH, FL 33401-4347

SUBJECT: ERHC INVESTMENT GROUP B LLC
Ref. Number: W00000011679

We have received your document for ERHC INVESTMENT GROUP B LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1188.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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

Michael Mays
Document Specialist

Letter Number: 100A00024813

FILED

Corporate Builders
515 No. Flagler Dr., Ste. 1201
West Palm Beach, Fl. 33401-4347

July 24, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: ERHC Investment Group B LLC
W00000011679
And
ERHC Investment Group C LLC
W00000011680

Dear Sir;

In response to your attached May 4, 2000 correspondences this letter serves to request re-consideration of our application based upon the following new information. For each entity listed above erroneous information was listed on the respective applications and the correct date the entities began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617,1501 or 608.502, Florida Statutes.

Sincerely,


Ernest Chu, Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 24th day of JUL,
2000, by Ernest Chu.


Erika Eisenberg, Notary

Personally Known ☒ OR Produced Identification ☐

 ERIKA EISENBERG
COMMISSION # CC 681961
EXPIRES SEP 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**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. ERHC Investment Group B LLC
(Name of foreign limited liability company)

2. Delaware 3. 65-0927177
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 11, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. June 17, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 515 No. Flagler Dr., #1201
West Palm Beach, Fl. 33401-4347
(Street address of principal office)

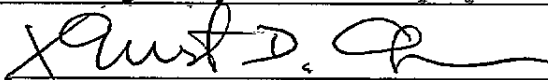
8. If limited liability company is a manager-managed company, check here ☒

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

515 No. Flagler Dr., #1201, West Palm Beach, FL 33401-4347

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: Raising of money for
Management of oil and gas exploration company.



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.)

Ernest Chu

Typed or printed name of signee

FILED
JUL 21 11 11 AM '99
TALAMON

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:

ERHC Investment Group B LLC

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

Ernest Chu

(Name)

515 No. Flagler Dr., #1201

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

West Palm Beach

FL

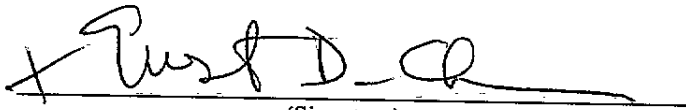
33401-4347

City/State/Zip

FILED
JUL 21 AM 1:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

00 JUL 21 AM 1:56

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

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERHC INVESTMENT GROUP B 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 NINETEENTH DAY OF APRIL, A.D. 2000.

APR 21 2000
11:56
DELAWARE





Edward J. Freel, Secretary of State

3041395 8300

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AUTHENTICATION: 0390135

DATE: 04-19-00