# P1050000

Office Use Only

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 13, 2000

JOHN WOLSIEFER, SR. C/O DIVERSIFIED HOLDING LLC 985 SEAWAY DRIVE FORT PIERCE, FL 34949

SUBJECT: DIVERSIFIED HOLDING LLC

Ref. Number: W0000009757

We have received your document for DIVERSIFIED HOLDING 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:

A certificate of existence, 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) 487-6913.

Letter Number: 800A00020293

Diane Cushing Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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:

INITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
. Diversified Holding LLC (Name of foreign limited liability company)	<del></del>
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
company is organized)	
12-22-98	
(Date of Organization)  5. Respectively  (Duration: Year limited liability company will cea	ise to
exist of perpetual )	
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	<del></del>
985 Seaway Drive FORT Pierce FL 34949	
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	3
<u> </u>	7) 7)
If limited liability company is a manager-managed company, check here	7 2 2 2 2
The name and usual business addresses of the managing members or managers are as follows:	M M
The hand distant business addresses of the managing members or managers are as follows:	 연 연
Member Manager - John Wolsiefer Sr 37	<del>-</del> ພ
Member Manager - John Wolsiefer Sr 37 3 3 3 5 5 6 7 8 5 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7	
- 185 Jeanay Drive	<del></del>
FORT PIECE FL 34949	
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Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign land	of recor
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Nature of business or purposes to be conducted or promoted in Florida: Holding compositions of the business entities.  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	urich
Nature of business or purposes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or promoted in Florida: Holding composes to be conducted or p	unich

#### 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:  Diversified Holding			-
2. The name and the Florida street address of the registered agent and office are:			
2. The name and the Florida street address of the registered agent and office are.			
Name)  985 Seaway Drive Florida street address (P.O. Box NOT ACCEPTABLE)		FILEU	1 - 3
FORT PIERCE, FL 34949 City/State/Zip	STATE	<u>:</u> 	
Ottyr Butter Dip			

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)

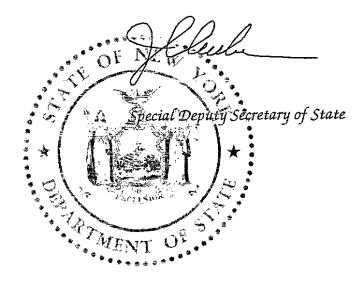
## State of New York Department of State

I hereby certify, that DIVERSIFIED HOLDING LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/22/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of September two thousand.

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SECRETARY OF STATE