Alpha Invistment Requester's Name 4302 SW Jaunt Address Pt. St. Lucil Ft. 3 City/State/Zip Phone #	Rd. W	126 -2388708: 03388708: 09/11/0001124011 ***125.00 ****125.00
CORPORATION NAME (S) & DOCU	Office Use Onl JMENT NUMBER(S), (if known): (Document #)	MJH
(Corporation Name) 3. (Corporation Name)	(Document #)	<u> </u>
4. (Corporation Name) Walk in Pick up time Mail out Will wait		ed Copy cate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/D. Change of Registered Agent Dissolution/Withdrawal Merger	SECRETAR DIVISION OF 10
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICAT	
CR2E031(7/97)	Examiner	's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12, 2000

ALPHA INVESTMENT MANAGEMENT 4302 SW JAUNT RD. PORT ST. LUCIE, FL 34953

SUBJECT: NORTH STAR INVESTORS, LLC

Ref. Number: W00000022308

We have received your document for NORTH STAR INVESTORS, 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 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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 100A00048163

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 LIBITATY COMPLNY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	WHILE CAPITAL CONTROL INC.		
I.	North Star Investors, LLC Name of foreign limited liability company)	· · · **	-
~	Utah 3. 65-1036114	_	
ے. ا ا	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	August 31, 2000 (Date of Organization) 5. 2099 (Duration: Year limited liability company will cease to exist or "perpetual")	-	
6.	Not until authorized by this Application (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
7.	4302 SW Jaunt Road	0	-
	Port St. Lucie, Florida 34953	IVISIO	1.1
	(Street address of principal office)	≥# 0₹~	
8.	If limited liability company is a manager-managed company, check here X	F COR	
9.	The usual business addresses of the managing members or managers are as follows:	F STA	•
	Alpha Investment Management, LLC	- 35	-
	4302 SW Jaunt Road	- 	
	Port St. Lucie, Florida 34953	<u>.</u>	j
the tra	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recipins diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under eath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Guestava, Acquire.	ecords in	•
•	Asia, sell, sames, lesanes, manage, vansiger, planage or realize upon	pave	tneste
	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.)		
	Marjorie A. Szinavel		
	Typed or printed name of signee Manager of Alpha Investment Management, LLC which is both the manager and a member of North Star Investors, LLC.		

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:
	North Star Investors, LLC
2.	The name and the Florida street address of the registered agent and office are:
	Mark C. Hauber
	646 ET Dorado St. #Z. Florida street address (P.O. Box NOT ACCEPTABLE)
	Ff. Pierce FL 34949 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)



Utah Department of Commerce

Division of Corporations & Commercial Code 160 East 300 South, 2nd Floor, Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents

> Fax: (801) 530-6438 Web site: http://www.commerce.state.ut.us

> > August 31, 2000

CERTIFICATE OF EXISTENCE

Registration Number: PENDING

Business Name:

NORTH STAR INVESTORS, LLC

Registered Date:

AUGUST 31, 2000

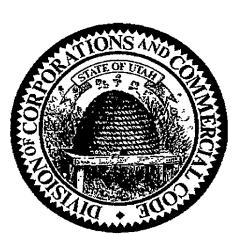
Foreign or Domestic:

DOMESTIC

Current Status:

ACTIVE

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson Division Director of

Corporations and Commercial Code

Dept. of Professional Licensing (801)530-6628

Real Estate (801)530-6747 Public Utilities (801)530-6651

Securities (801)530-6600 Consumer Protection (801)530-6601