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MJH

November 17, 2000

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

W-28038

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-11/21/00--01011--010
****160.00 ****160.00

Dear Madam or Sir:

Enclosed please find the APPLICATION BY FOREIGN LIMITED
LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA together with the CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE of

Grand Royale Consolidated, LLC
2519 McMullen Booth Road
Suite 510-270
Clearwater, FL 33761

Further please find enclosed a check in the amount of \$160.00 for the:

\$100.00	Application Fee
\$25.00	Registered Agent
\$30.00	Certified copy
\$5.00	Certificate of Status

Please send all information and documentation to the prescribed address
for this corporation.

Sincerely,



Richard S. Truesdale
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 21 PM 4:55



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

RICHARD S. TRUESDALE
GRAND ROYALE CONSOLIDATED, LLC
2519 MCMULLEN BOOTH ROAD, SUITE 510-270
CLEARWATER, FL 33761

SUBJECT: GRAND ROYALE CONSOLIDATED, LLC
Ref. Number: W00000028038

We have received your document for GRAND ROYALE CONSOLIDATED, LLC 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00060423

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. GRAND ROYALE CONSOLIDATED, LLC
(Name of foreign limited liability company)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. NOVEMBER 13, 2000
(Date of Organization)
5. 2070
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NONE TO DATE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2519 McMULLEN BOOTH RD, SUITE 510-270
CLEARWATER, FL 33761
(Street address of principal office)

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

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

RICHARD S. TRUESDALE
TORREY K. COOPER
(ADDRESSES SAME FOR BOTH AS IN (7) ABOVE

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:

REAL ESTATE DEVELOPMENT

Richard S. Truesdale
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.)

RICHARD S. TRUESDALE

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 21 PM 4:56

**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:

GRAND ROYALE CONSOLIDATED, LLC

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

RICHARD S. TRUESDALE

(Name)

9 VILLA COURT

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

SAFETY HARBOR FL 34695

City/State/Zip

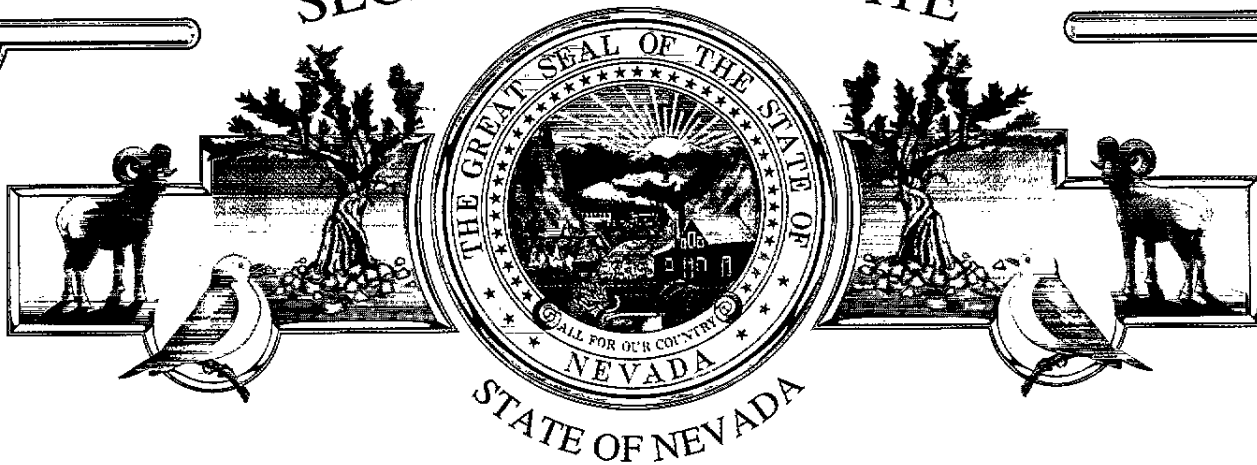
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Richard S. Truesdale

(Signature)

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

SECRETARY OF STATE



LIMITED-LIABILITY COMPANY CHARTER

I, DEAN HELLER, the Nevada Secretary of State, do hereby certify that **GRAND ROYALE CONSOLIDATED, LLC** did on **November 13, 2000**, file in this office the Articles of Organization for a Limited-Liability Company, that said Articles are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain the provisions required by the laws governing Limited-Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, on **November 13, 2000**.



Dean Heller

Secretary of State

By *Devin A. Bates*

Certification Clerk