SUNTRUST

January 25, 2001

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

100003590471--2 -01/23/01--01107--015 ****125.00 ****125.00

RE: Delaware Corporation G.W. Consulting LLC

To Whom It May Concern:

Please forward a letter of acknowledgment for the above referenced corporation. They are opening a business checking account with SunTrust Bank and we require this documentation.

Should you have any questions regarding this matter please call me at (904) 673-0350.

Sincerely,

Eva L. Selden

OI JAN 29 PM 5: 00
SECRETARY OF STATE

MO1-247

API TICATION 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:

1	GW Consulting LLC
2	(Name of foreign limited liability company) Delaware urisdiction under the law of which foreign limited liability Applied Foreign limited liability (FEI number, if applicable)
4	(Date of Organization) 5.
6	/-/7-200/ (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. ₋	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 175 Standish Dr Onmand Beach, Ft. 32176 (Street address of principal office)
8. I	f limited liability company is a manager-managed company, check here
9. 7	The name and usual business addresses of the managing members or managers are as follows: Alica Colella 175 Standish Dr Oumand Black FC 32176
theji	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in unider the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a lation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida:
	Advertising / Consulting
	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.)
	Typed or printed name of signee

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.

G.W. Consulting LLC
2. The name and the Florida street address of the registered agent and office are:
ALICIA Colella (Name)
175 Standish Dr
Florida street address (P.O. Box NOT ACCEPTABLE)
Ormal Beach FL 32-176 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..

Aliès Oella (Signature)

1. The name of the Limited Liability Company is:

\$ 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 I

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GW CONSULTING, 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warriet Smith Windsor Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0928375

DATE: 01-22-01

3327461 8300

010034048