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A. JEFFREY TOMASSETTI

Attorney at Law

Telephone (904) 261-1833 January 25, 2001

406 Ash Street Post Office Box 1443 Fernandina Beach, FL 32035-1443

Diane Cushing Corporate Specialist Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Haleem Holdings, L.L.C.

Dear Sir or Madam:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with the original Certificate of Existence from the State of Georgia.

Also enclosed is a check in the amount of \$130.00 for the filing registration fee, Designation of Registered Agent, and a certificate of status.

If you have any questions or need further information, please call me.

Sincerely,

Bail Cope Gail Cope Legal Assistant EB-I AM 8: 28
RETARY OF STATE
ANASSEE, FLORIDA

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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:

	DINGS, L.L.C. (Name of for	eign limited	iability company)		
Georgia		<u> </u>	(FEI number, if		
Jurisdiction under the ompany is organized	e law of which foreign limited liabil	lity	(FEI number, if	f applicable)	
6/24/99	· · · · · · · · · · · · · · · · · ·	5F	Perpetual		
(Date	of Organization)	(D ex	uration: Year limited liab ist or "perpetual")	ility company will o	cease to
1/23/01 (Date	first transacted business in Florida.	. (See section	is 608.501, 608.502, and	817.155, F.S.)	
•	reet, Fernandina Beach				-
100 11011 00	2000/ 102/mmaring Double	<u></u>			
	(Street ad	dress of princ	cipal office)	SEC	<u> </u>
If limited liability	y company is a manager-mana	aged comp	any check here X	ARE	FEB
•	,	_	•	ASS.	
The name and us	ual business addresses of the	managing	members or manager	s are as foli্বিফুই:	3 日
Salma Hale	em Ahmed				င်း
980 Canton	street, Building B, Su	ita 201	<i>-</i>	RIDA	28
	Screet, Buriaring D, Su.	10e 201 /			
Roswell, G	A 30075				
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	al certificate of existence, no more the				
urisdiction under the	al certificate of existence, no more the law of which it is organized. (A pho ate under oath of the translator must b	otocopy is no	acceptable. If the certifica		
urisdiction under the slation of the certifica	law of which it is organized. (A pho ate under oath of the translator must b	otocopy is no be submitted.)	t acceptable. If the certifica	ate is in a foreign lan	nguage, a
jurisdiction under the slation of the certifica	law of which it is organized. (A pho	otocopy is no be submitted.)	t acceptable. If the certifica	ate is in a foreign lan	nguage, a
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urisdiction under the slation of the certifica	elaw of which it is organized. (A pho- ate under oath of the translator must be ess or purposes to be conducted. Signature of a member or a (In accordance with section 608.408)	ed or promandaments. an authorized an authorized an authorized are perjury that	oted in Florida: Any ed representative of a execution of this document of the facts stated herein are true.	ate is in a foreign land to the land to th	nguage, a

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:			
HALEEM HOLDINGS, L.L.C.		-	
2. The name and the Florida street address of the registered agent and office are:			
A. Jeffrey Tomassetti, Esq. (Name)	OI FEB - I SECRETAR TALLAHASS	<u> </u>	z
406 Ash Street Florida street address (P.O. Box NOT ACCEPTABLE)	AM 8: Y OF ST SEE, FLC	9	
Fernandina Beach FL 32034 City/State/Zip	28 ATE ORIDA	:	

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)

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010220834

CONTROL NUMBER : K926633

DATE INC/AUTH/FILED: 06/24/1999

JURISDICTION : GEORGIA
PRINT DATE : 01/22/2001

FORM NUMBER : 211

A. JEFFREY TOMASSETTI, ESQ.

ATTN: GAIL COPE

P.O. BOX 1443

FERNANDINA BEACH, FL 320351443

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HALEEM HOLDINGS, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entities in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Amostated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued_pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox Secretary of State