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MELISSA E. JOHNSON

February 7, 2001

Via Federal Express

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

Dehon Investments, L.L.C.

CPH File #: 00-5202

Dear Sir/Madam:

Enclosed please find the following:

1. Our check in the amount of \$155.00 representing payment of the filing fee, designation of Registered Agent and certified copy fee.

2. Original application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

3. Original Certificate of Existence.

4. Original Certificate of Designation of Registered Agent/Registered Office.

Please call me at (850) 650-3304 if you have any questions or require further information.

Yours truly,

Mary Cornett

Closing Administrator

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enc: as stated

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:

TOTAL CONTRACTOR OF THE CONTRA
1. Dehon Investments L.L.C. (Name of foreign limited liability company)
2. State of Louisiana (Jurisdiction under the law of which foreign limited liability company is organized) 3. 17-1387577 (FEI number, if applicable)
4. Sept. 15, 1997 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Mach 1, Zoo1 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 34 Initial lane
Santa Rosa Beach FL 32459 (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:
Kenneth J. Dehon, President, 36 Initial Lane, Santa
Rosa Beach, FL 32459
Leta J. Aultman V-Pres, 36 Initial lane, Santa
Rosa Beach, FL 32459
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
Investments, Rostaurant Development
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.) Kenneth J. Dehon 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.

1. The name of the Limited Liability Company is:		
Dehon Investments, L.L.C.		
2. The name and the Florida street address of the registered agent and office are:		
Kenneth J. Dehon		
36 Initial Lane Florida street address (P.O. Box NOT ACCEPTABLE)	00 FEB -8	7
_ Santa Rosa Beach 32459	· }	FU
City/State/Zip	MI II: 35	
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment a registered agent and agree to act in this capacity. I further agree to comply with the provision statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S	limited is ns of all and	
16 a C. 1		

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional)

\$ 25.00 Designation of Registered Agent

5.00 Certificate of Status (optional)



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

the Articles of Organization of

DEHON INVESTMENTS, L.L.C.

Domiciled at NEW ORLEANS, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on August 07, 1997,

I further certify that no Certificate of Dissolution has been issued.

PILED

00 FEB -8 MH: 35

SECUSIVATOR STATE

TALL MARKETS BLANK.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

February 6, 2001

BRI 34568383K Secretary of State

