

SHC PARTNERS, L.L.C.

1515 E. SILVER SPRINGS BLVD. # 200E
OCALA, FL 34470

FSPEIGHT@ERAWEST.COM

TELEPHONE 352-690-1633
FAX 352-690-1624

101000000501

February 21, 2001

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

500003748085--7
-02/22/01--01109--004
***\$160.00 ***\$160.00

RE: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida.

Dear Sir / Madam,

Please find enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and Certificate of Designation of Registered Agent / Registered Office. In addition, please find enclosed State of Colorado Department of State Certificate for SHC Partners, LLC, and State of Colorado Articles of Organization.

I have enclosed a check payable to Florida Department of State in the amount of \$160.00, being the \$100.00 filing fee, \$25.00 fee for Designation of Registered Agent, \$30 fee for Certified Copy, and a \$5.00 fee of Certificate of Status.

If you have any questions, please do not hesitate to give me a call.

Thank you,

T. Ellis

Timothy Ellis
Registered Agent.

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FILED
01 MAR -6 PM 3:04
DEPT. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2001

TIMOTHY ELLIS
SHC PARTNERS LLC
2626 E SILVER SPRINGS BLVD #200E
OCALA, FL 34470

SUBJECT: SHC PARTNERS, LLC
Ref. Number: W01000004268

We have received your document for SHC PARTNERS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 901A00011434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SHC Partners, LLC
(Name of foreign limited liability company)
2. Colorado 3. 58-2601022
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/15/01 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 2/23/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1515 E. Silver Springs Blvd. - Suite 200
Ocala, FL 34470
(Street address of principal office)

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

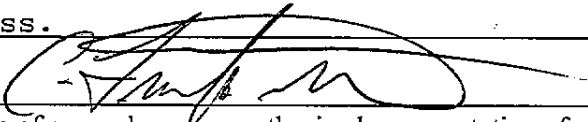
9. The name and usual business addresses of the managing members or managers are as follows:

ICE Enterprises, Inc.
1515 E. Silver Springs Blvd. - Suite 200
Ocala, FL 34470

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TALLAHASSEE, FLORIDA

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: All Legal and
accepted business.


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.)

C. Frank Speight
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:

SHC Partners, LLC

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

Timothy Ellis

(Name)

1515 E. Silver Springs Blvd. - Suite 200

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

Ocala

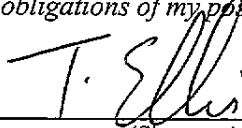
FL

34470

City/State/Zip

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RECEIVED
TALLAHASSEE, FLORIDA

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)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SHC PARTNERS, LLC.
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 20011033625 WAS FILED IN THIS OFFICE ON February 15, 2001
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: February 15, 2001

Donetta Davidson

SECRETARY OF STATE