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ACCOUNT NO. :

072100000032

REFERENCE

068693

7108498

800003810068--3

AUTHORIZATION

COST LIMIT

ORDER DATE: March 7, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 068693-005

CUSTOMER NO: 7108498

CUSTOMER: Richard J. Alan Cahan, Esq.

Beck & Poliakoff, P.A.

Suite 100

5201 Blue Lagoon Drive

Miami, FL 33126

#### FOREIGN FILINGS

NAME:

NET MANAGEMENT SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

-- EXT# 1151

**EXAMINER:** 

## 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:

1.	NET MANAGEMENT SERVICES, LLC	
	(Name of foreign limited liability company)	
2.	NEVIS 3. APPLIED FOR	
-	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	DECEMBER 4, 2000 5. PERPETUAL EXISTENCE	-
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	MARCH 15, 2001	
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	•
7.	2320 N. E. 9TH STREET	<u>.</u>
	FT. LAUDERDALE, FL 33304	-
	(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:	
	MORNINGSTAR TRUST COMPANY, LTD. ATTN: ERNIE DOVER	
		•
	P.O. BOX 556, HUNKINS PLAZA	
	CHARLESTOWN, NEVIS, WEST INDIES	
1Λ	Attached is an existing legatificate of existence are used from 00 days and days of the start of the Control of	, ·
	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record purisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	rus in
	nslation of the certificate under oath of the translator must be submitted.)	
11	. Nature of business or purposes to be conducted or promoted in Florida: ANY BUSINESS WHICH IS	-
	BUSINESSES.	AS-ED
	Signature of a member or an authorized representative of a member.	J. 7. 3
	(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 J. ALAN CAHAN	.> _
	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:
	NET MANAGEMENT SERVICES, LLC
2.	The name and the Florida street address of the registered agent and office are:
	RICHARD J. ALAN CAHAN, C/O BECKER & POLIAKOFF, P.A. (Name)
	` ,
	5201 BLUE LAGOON DRIVE, SUITE 100
	Florida street address (P.O. Box NOT ACCEPTABLE)
	MIAMI FL 33126
	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..

(Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Ollega-7 PMI2: 18

### ISLAND OF NEVIS OFFICE OF THE REGISTRAR OF COMPANIES

#### **CERTIFICATE OF FORMATION**

I HEREBY CERTIFY that

## Net Management Services, LLC

is duly formed and has filed articles of organization under the provisions of the Nevis Limited Liability Company Ordinance 1995, as amended, on

4th December, 2000

Given under my Hand & Seal at Charlestown

this 16th day of February, 2001

Registrar of Companies

CFL2MH

No. 3419

