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**PETER J. ADANG, J.D.
KAT ENTERPRISES, L.L.C.
4939 Hidden Oaks Lane
Sarasota, Florida 34232
(941) 343-0843
(941) 343-0853 (fax)**

March 19, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300003877323--7
-03/19/01--01099--004
****125.00 ****125.00

RE: KAT Enterprises, L.L.C.
Application for Registration of Foreign Corporate Name

W01-6716

TO WHOM IT MAY CONCERN:

Enclosed please find the following:

1. Application for the Registration of a Foreign Corporate Name;
2. Certificate of Good Standing issued by the New Mexico Public Regulation Commission for KAT Enterprises, L.L.C.; and
3. Check in the amount of \$125.00.

I would appreciate your registering KAT Enterprises, L.L.C., issuing your certificate and sending it to me at:

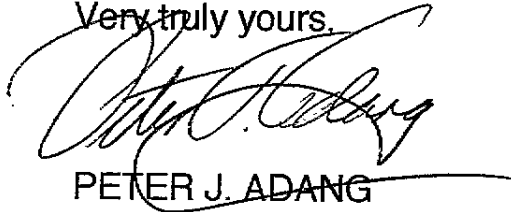
Peter J. Adang
4939 Hidden Oaks Lane
Sarasota, Florida 34232

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01 APR -6 PM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thank you for your attention to this matter.

Very truly yours,



PETER J. ADANG

PJA/ma
Enclosures

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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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KAT ENTERPRISES, L.L.C.
(Name of foreign limited liability company)
2. NEW MEXICO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 85-0468409
(FEI number, if applicable)
4. January 21, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Has not transacted business yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4939 Hidden Oaks Lane, Sarasota, Florida 34232
(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:

PETER J. ADANG, 4939 Hidden Oaks Lane, Sarasota, Florida 34232

MARIA M. ADANG, 4939 Hidden Oaks Lane, Sarasota, Florida 34232

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SECOND DISTRICT STATE
ALLA DISTRICT COURT

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: The business is engaged in
property investment and retail sales ✓

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.)

PETER J. ADANG

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:

KAT Enterprises, L.L.C.

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

PETER J. ADANG

(Name)

4939 Hidden Oaks Lane

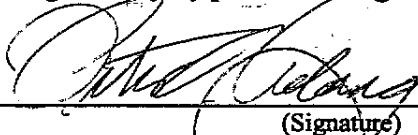
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Sarasota

FL 34232

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 Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

KAT ENTERPRISES, L.L.C.

2061596

an organization organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Organization, under the

LIMITED LIABILITY COMPANY ACT

(53-19-1 TO 53-19-74 NMSA 1978)

having filed its Articles of Organization JANUARY 21, 2000
and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation
Commission, which have been assessed against the aforesaid
organization, have been paid to date and aforesaid organi-
zation is in good standing and duly authorized to transact
business as existence has not been revoked in New Mexico.
This Certificate is not to be construed as an endorsement
recommendation or notice of approval of the organization's
financial condition or business activities and practices.
This Certificate of Good Standing and Compliance expires
when existence ceases as provided by law.

Dated: MARCH 13, 2001

In testimony whereof, the State Public Regulation
Commission of the State of New Mexico has
caused this certificate to be signed by its
Chairman and the seal of said Commission to be
affixed at the City of Santa Fe

Bill Pope

Chairman

Attilio Shuman

Bureau Chief

FILED

MAR 13 2001
OFFICE OF THE
PUBLIC REGULATION
COMMISSION
SANTA FE, N.M.