

WILLIAM E. TANIS 303 • 628 • 3654 (direct) 303 • 628 • 3723 (fax)

girelandstapleton.com

APR 1 0 2001

010000008

Jerry York Lower Level 10 The Capital Office of General Counsel Florida Department of State Tallahassee, FL 32399-0250

Dear Jerry:

cc:

Enclosures

WET/slk

In accordance with our conversation, enclosed is the application for authority to transact business in Florida for Biofone, LLC and three checks: the \$500 penalty; the \$50 annual report fee & for 2000; and the \$125 filing fee for authority to transact business together with registered agent fee.

Thank you in advance for your cooperation. If you have any questions, please call.

Sincerely,

William E. Tanis

800003

800003995378--3 -04/12/01--01049--022

****125.00 ****125.00

****500.00 ****500.00

04/12/01--01049--024

*****50.00 ****50.00

#550.00- CF #550.00- CF #125.00- S31 MD1- W113

Shelia Burgess

\WIETA\LTR-GEN\5@WM01!.DOC 8778.0200 #247414 v1

· 1675 BROADWAY, SUITE 2600, DENVER, COLORADO 80202 TOLOPHONO 303·623·2700 FAX 303·623·2062



Department of State

Memorandum Office of the General Counsel

TO:

File

FROM:

Gerard York, Assistant General Counsel

DATE:

April 10, 2001

RE:

Biofone, LLC

Based on my review of the file and the payments received from the LLC, it is my recommendation that this file be closed. LLC has paid outstanding report fees from 2000 of \$50.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended LLC be issued a certificate of authority.

/gty

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 FOREIG'S LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

BIOFC	Name	of foreign limit	ed liability company)				
GOT OB 3 DO	(1401110	, 01 10101211	91-2066548				
COLORADO	law of which foreign limite	ے ed liability	(FEI num	ber, if applicable)		_	
mpany is organized)	land of windows	·					
June 22, 200		5	Perpetual (Duration: Year limits		will peace to	_	
(Date o	of Organization)		exist or "perpetual")	a naomity compan	ly win boass w	J	
June 22, 200	0 first transacted business in	Florida. (See ser	ctions 608.501, 608.502	2, and 817.155, F.S	S.)	-	
	CTubhouse Road, Su					_	
				1			
	(S	Street address of	principal office)				
	. :	- monaged co	mnany check here	x 7			
	y company is a manage						
The usual busine	11	naaina mamh		as follows:			
	ess addresses of the man	naging memo	ers or managers are	40 10110			
Shelia		3557 C	oueensbay Court	, Oviedo, FI	32765		
Shelia Shiela Burg		3557 Ç	Queensbay Court	, Oviedo, FI			
Shelia Shiela Burg		3557 Ç	Queensbay Court	, Oviedo, FI		 1, CO	303
Shelia Shiela Burg	gess	3557 Ç	Queensbay Court	, Oviedo, FI		 1, co	303
Shelia Shiela Burg	gess	3557 Ç	Queensbay Court	, Oviedo, FI			303
Shelia Shiela Burg	gess	3557 Q	Queensbay Court	, Oviedo, FI		 1, co 	30
Shelia Shiela Burg Dr. Sterlin	gess	3557 <u>C</u> 7490 C	Queensbay Court	, Oviedo, FI Suite 200,	Gunbarre.		
Shelia Shiela Burg Dr. Sterlin	gess ng Ainsworth	7490 C	Queensbay Court	, Oviedo, FI Suite 200,	Gunbarre.	ofrecord	
Dr. Sterlin	ng Ainsworth inal certificate of existence, no	7490 Comore than 90 cod. (A photocopy	Queensbay Court Clubhouse Road, lays old, duly authenticat vis not acceptable. If the	, Oviedo, FI Suite 200,	Gunbarre.	ofrecord	
Dr. Sterlin	ng Ainsworth inal certificate of existence, no	7490 Comore than 90 cod. (A photocopy	Queensbay Court Clubhouse Road, lays old, duly authenticat vis not acceptable. If the	, Oviedo, FI Suite 200,	Gunbarre.	ofrecord	
Shelia Burg Shiela Burg Dr. Sterlin Anached is an original control of the centification of t	gess ng Ainsworth inal certificate of existence, n se law of which it is organize cate under eath of the translat	7490 C 7490 C no more than 90 c al. (A photocopy tor must be subm	Queensbay Court Clubhouse Road, laysold, duly authenticat vis not acceptable. If the	, Oviedo, FI Suite 200, ted by the official h	Gunbarre.	ofrecord e, a	
Shelia Burg Shiela Burg Dr. Sterlin Anached is an original control of the centification of t	ng Ainsworth inal certificate of existence, no	7490 C 7490 C no more than 90 c al. (A photocopy tor must be subm	Queensbay Court Clubhouse Road, laysold, duly authenticat vis not acceptable. If the	, Oviedo, FI Suite 200, ted by the official h	Gunbarre.	ofrecord e, a	
Shelia Burg Shiela Burg Dr. Sterlin Dr. Sterlin Anached is an original purisdiction under the centification of t	ng Ainsworth inal certificate of existence, n he law of which it is organize cate under oath of the translatiness or purposes to be	7490 C 7490 C no more than 90 c al. (A photocopy tor must be subm	Dueensbay Court Clubhouse Road, daysold duly authentical vis not acceptable. If the nitted) promoted in Florid	, Oviedo, FI Suite 200, ted by the official h	Gunbarre.	ofrecord	
Shelia Burg Shiela Burg Dr. Sterlin Dr. Sterlin Anached is an original purisdiction under the centification of t	ng Ainsworth inal certificate of existence, n he law of which it is organize cate under oath of the translatiness or purposes to be	7490 0 7490 omore than 90 dd. (A photocopy tor must be subreconducted or	laysold, duly authentical vis not acceptable. If the nitted.)	, Oviedo, FI Suite 200, ted by the official h	Gunbarre.	of record of APR 13	in
Dr. Sterlin Dr. Sterlin O. Attached is an original purisdiction under the centificant of the centificant o	inal certificate of existence, not leave of which it is organized cate under eath of the translationess or purposes to be softward.	o more than 90 ded. (A photocopy tor must be submored or are engineer where or an automore or an	clubhouse Road, claysold duly authentical vis not acceptable. If the mitted) promoted in Florid ering	suite 200, Suite 200, ted by the official hacetificate is in a form a: tive of a member	aving custody reign language	of record of APR 13	in
Dr. Sterlin Dr. Sterlin Dr. Sterlin Attached is an original purisdiction under the centificant of the cen	inal certificate of existence, not have law of which it is organized cate under eath of the translationess or purposes to be softward. Signature of a mer	3557 Q 7490 Q 7490 Q d. (A photocopy tor must be subm conducted or are enginee	clubhouse Road, claysold duly authentical vis not acceptable. If the mitted) promoted in Florid ering thorized representations, the execution of this control of the control of this control o	suite 200, Suite 200, ted by the official hacetificate is in a form ive of a member of	aving custody reign language	of record of APR (3	in
Shelia Burg Shiela Burg Dr. Sterlin Dr. Sterlin Anached is an original purisdiction under the centification of t	inal certificate of existence, note law of which it is organized cate under oath of the translationess or purposes to be softward an affirmation under the an affirmation under the	7490 of 7490 of 7490 of 7490 of 7490 of an aution 608.408(3), Fe penalties of perjudant and the submitted of the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for an aution 608.408(3), Fe penalties of perjudant and the submitted for aution for aut	clubhouse Road, claysold duly authentical vis not acceptable. If the mitted) promoted in Florid ering	suite 200, Suite 200, ted by the official hacetificate is in a form ive of a member of	aving custody reign language	of record of APR 13	in

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:
BIOFONE, LLC - a Colorado limited liability company
2. The name and the Florida street address of the registered agent and office are:
C T Corporation System
(Name)
c/o C T Corporation System, 1200 South Pine Island Road
Florida street address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324 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 CT Corporation System CT Corporation System Signature)
\$ 100.00 Filing Fee for Application

FL054 - 9/28/99 C T System Online

\$ 25.00 Designation of Registered Agent

5.00 Certificate of Status (optional)

\$ 30.00 Certified Copy (optional)



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

BIOFONE, LLC (COLORADO LIMITED LIABILITY COMPANY)

FILE # 20001124484 WAS FILED IN THIS OFFICE ON June 22, 2000 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 22, 2001

Donetta Davidson

SECRETARY OF STATE