City/State/Zip

wal-9879

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NEW FILINGS Profit	· · · · · ·	2 miorament	<u> </u>
Not for Profit Limited Liability Domestication Other		Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report		REGISTRATION/QUALIFICATION Foreign	12: 27
Fictitious Nar		Limited Partnership Reinstatement Trademark Other	47th
CR2E031(7/97)		Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 2, 2001

JOSEPH V HERMANNS 505 SOUTH 21 AVENUE HOLLYWOOD, FL 33020

SUBJECT: N & K ENTERPRISES LLC Ref. Number: W01000009879

We have received your document for N & K ENTERPRISES LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 001A00025940

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:

foreign limited liability company)
iability 3. <u>65-1086573</u> (FEI number, if applicable)
iability (FEI number, if applicable)
110 t D
5. <u>"Perpetual"</u> (Duration: Year limited liability company will cease to exist or "perpetual")
exist or "perpetual")
ted yet. rida. (See sections 608.501, 608.502, and 817.155, F.S.)
ida. (See sections 608.501, 608.502, and 817.155, F.S.)
Blvd., #318
2,000, 71 010
3020 t address of principal office)
address of principal office)
anaged company, check here
To 0
he managing members or managers are as follows:
17 Hall 181.1 #710 = =
11 Hollywood Diva., #318, = =
ollywood, FL. 33020
· · · · · · · · · · · · · · · · · · ·
e than 90 days old, duly authenticated by the official having custody of records
photocopy is not acceptable. If the certificate is in a foreign language, a
st be submitted.)
acted or promoted in Florida: <u>real estate</u>
_
stment. (Includes management
er an authorized representative of a member.
408(3), F.S., the execution of this document constitutes es of perjury that the facts stated herein are true.)
OUT
printed name of signee

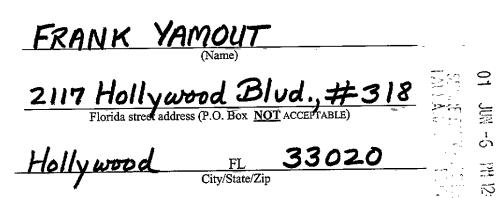
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

N&K ENTERPRISES L.L.C.

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



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 Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "N & K ENTERPRISES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2001.

01 JUN -6 FX ID: 27



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1140689

DATE: 05-18-01

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