Hampton Claire, LLC

407 Wekiva Springs Road, Suite 245 Longwood, Florida 32779 Telephone 407.786.3939 Telecopier 407.786.3918 GRIFFIN TOWERS 6 HUTTON CENTRE DRIVE, SUITE 1100 SOUTH COAST METRO, CALIFORNIA 92705 TELEPHONE 714.751.5970 TELECOPIER 714.708.7444

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

horri alawo

Re: Authorization to transact business in the State of Florida

Gentlemen:

Transmitted herewith is our completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with an original Certificate of Existence with Status of Good Standing for Hampton Claire, LLC.

If you should have any questions regarding our request, please feel free to contact our office.

Sincerely,

Sherri Akus

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE ELOPINA

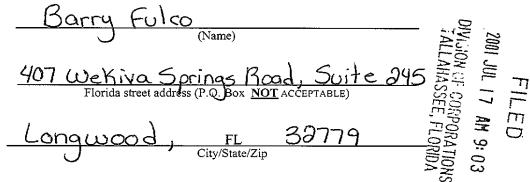
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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: (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) (Duration: Kear limited liability company will cease to exist or "perpetual") Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) prings 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: Market Growth, LLC Wekiva Springs Road, Suite 245 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having transfer of the control of the con 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: Signature of a member of 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.) Borry Lee Fulco, as Trustee of The Barry Lee Fulco Revocable Living Trust dated March 22, 2001, as Member of Market Growth, LC

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.

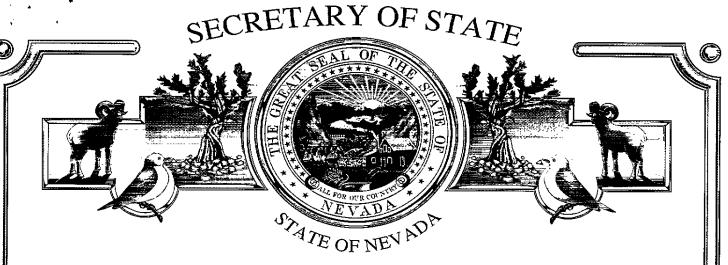
1.	The name of the Limited Liability Company is:
	Hampton Claire, UC
	The name and the Florida street address of the registered agent and office are:



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..

Say Let Inlos
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, **HAMPTON CLAIRE, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 1, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 26, 2001.

Secretary of State

Ву

Certification Clerk