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ACCOUNT NO. :

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REFERENCE : 410922 81011A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : August 9, 2001

ORDER TIME : 10:47 AM

ORDER NO. : 410922-010

CUSTOMER NO:

81011A

CUSTOMER: Ms. Nichole Lodato

Holcomb & Decort, P.a. 106 South Tampania Avenue

Tampa, FL 33609

FOREIGN FILINGS

NAME: LEADERSHIP MANAGEMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

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

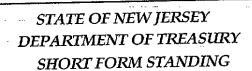
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGH LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Leadership Management, LLC (Name of foreign limited liability company) New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) June 22, 2000 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpenial") July 20, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 18108 Peregrines Perch Place. Apt. 110 Lutz, FL 33549 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: Edwin Ayala, 18108 Peregrines Perch Place, Apt. 110, Lutz, FI Denise Ayala, 18108 Peregrines Perch Place, Apt. 110, Jutz, FL 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: Financial Consulting 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.) Victor W. Holcomb, Atty. & Authorized Agent 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	
1. The name of the Limited Liability Company is:	
Leadership Management, TLC	· =: ·
2. The name and the Florida street address of the registered agent and office are:	··· ··· _
	e e e
106 S. Tampania Ave., Suite 200 Florida street address (P.O. Box NOT ACCEPTABLE)	OI AUG II
Tampa, FL 33609 City/State/Zip) CDE	LEII COVE
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)



LEADERSHIP MANAGEMENT, LLC

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on June 22, 2000.

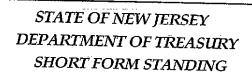
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

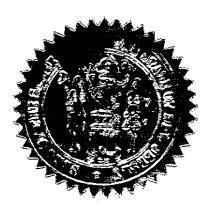
Troy G Blomberg Esq 40 Vreeland Avenue Suite 106 _ Totowa, NJ 07512

Continued on next page . . .

SECRETARY OF STATE



LEADERSHIP MANAGEMENT, LLC



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 10th day of August, 2001

Peter R Lawrance Acting State Treasurer CKETARY OF STATE