

5 MO1000001879

SUNBELT®
BUSINESS
BROKERS

8/15

100004536451--9
-08/15/01--01057--008
****125.00 ****125.00

08/01/01

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

MJH

Dear Sir:

Re: Application to do business in Florida

Please find enclosed:

- Application By Foreign Limited Liability Company For Authorization To Transact Business In The State of Florida
- Certificate of Designation of Registered Agent/Registered Office
- Certificate of Existence (Filed on July 3, 2001)
- Check #5455 for \$125 (\$100 Filing Fee, \$25 Designation of Registered Agent)

Please send all approvals etc. to:

Alan Carter
ABV of Florida LLC
DBA Sunbelt Business Brokers
2212 SE 17th Street
Fort Lauderdale, FL 33316

Thank you for your assistance in this matter.

Yours sincerely

Alan Carter

Alan Carter
President
ABV of Florida LLC
DBA Sunbelt Business Brokers

FILED
01 AUG 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. ABV OF FLORIDA, LLC (Name of foreign limited liability company)

2. VIRGINIA (Jurisdiction under the law of which foreign limited liability company is organized) 3. 54-2044245 (FEI number, if applicable)

4. JUNE, 2001 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A (ASAP) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1503 RIVER FARM DRIVE ALEXANDRIA, VA 22308 (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: ALAN CARTER 2212 S.E. 17th STREET FORT LAUDERDALE, FL 33316

FILED 01 AUG 15 AM 10:39 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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: BUSINESS BROKERAGE Alan Carter

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.)

ALAN CARTER Typed or printed name of signee

FROM :

FAX NO. : 7032503516

Jul. 26 2001 10:58AM P1

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:

ABV OF FLORIDA, LLC

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

RAYMOND FRETZ

(Name)

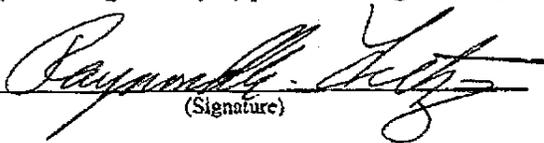
2212 S.E. 17TH STREET

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

FORT LAUDERDALE FL 33316

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)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to ABV OF FLORIDA, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of June 07, 2001.

This certificate is in effect as of this date.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 3, 2001*

Joel H. Peck
Joel H. Peck, Clerk of the Commission