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REFERENCE : 473885 7267261

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 125.00

ORDER DATE : September 14, 2001

ORDER TIME : 10:57 AM

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ORDER NO. : 473885-005

CUSTOMER NO: 7267261

CUSTOMER: Ms. Sharon L. Keller, Esq.
Sharon L. Keller & Associates
250 N. Robertson
Suite 401
Beverly Hills, CA 90211

RECEIVED
01 SEP 18 PM 12:27
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: SAND DOLLAR CAPITAL, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

OFFICE AND FILED
01 SEP 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: *JB*
9-18-01

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. SAND DOLLAR CAPITAL, L.L.C. (Name of foreign limited liability company)

2. Illinois (Jurisdiction under the law of which foreign limited liability company is organized) 3. 36-30147 (FEI number, if applicable)

4. 10/28/98 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 9-24-01 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 325 Dunes Blvd #902 NAPLES, FLORIDA 34108 (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:

SHARON L. KELLER 9 W. COUNTY LINE RD. BARRINGTON, ILLINOIS 60010

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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: TO CONDUCT ANY

LAWFUL BUSINESS TO PROMOTE ANY LAWFUL PURPOSE & TO ENGAGE IN ANY

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.) SHARON L. KELLER Typed or printed name of signee

LAWFUL ACT OR ACTIVITY FOR WHICH LIMITED LIABILITY COMPANIES MAY BE ORGANIZED UNDER THE STATE OF FLORIDA

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:

SAND DOLLAR CAPITAL, L.L.C.


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

<u>Corporation Service Company</u>		
(Name)		
<u>1201 Hays Street</u>		
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
(City/State/Zip)		

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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)

File Number 0023326-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SAND DOLLAR CAPITAL, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 28,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

01 SEP 18 PM 12: 51
SECRETARY OF STATE
FALL AHASSEE FLORIDA

APPROVED
AND
FILED



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of SEPTEMBER A.D. 2001

Jesse White

SECRETARY OF STATE