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ACCOUNT	NO.	:	072100000032

REFERENCE: 473885 7267261

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AUTHORIZATION <

COST LIMIT : \$ 125.00

ORDER DATE: September 14, 2001

ORDER TIME: 10:57 AM

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

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

CONTACT PERSON: Darlene Ward -- EXT# 1135

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 FOREIGN

11/\	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:					
1.	SAND DOLLAR CAP (TAL , L. L. C. (Name of foreign limited liability company)					
	(Name of foreign limited liability company)		· p			
2	Illinois 3 36-301/12					
<u>.</u> (Jurisdiction under the law of which foreign limited liability company is organized) 3. 36-30147 (FEI number, if applicable)	-				
	company is organized)					
		-				
	10/28/98 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")					
	G 2d 0					
6.	9-24-01 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
			-			
7.	325 Dunes Blud # 902		Ludinal ee			
	NAPLES, FLORIDA 34108 (Street address of principal office)					
	(Street address of principal office)		-			
8.	If limited liability company is a manager-managed company, check here	\circ				
٥						
Э.	The name and usual business addresses of the managing members or managers are as follows:	10	7			
	SHARON L. KELLER	_	三マ子			
	SHARON L. KELLER 9 W. COUNTY LINE RO. BARRINGTON JULINOIS 60010	SEP 18 PM 12:	mes.			
	9 W. COUNTY LINE RD.	===				
	BARRIOTTI TIMES LAND	5				
	DALLING POUR GOOD	, 0.	<u>:</u>			
	>					
		-				
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	ords 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.)					
* 1	Notes of the same					
	Nature of business or purposes to be conducted or promoted in Florida: To CONDUCT ANY		, ···			
L	AWFUL BUSINESS TO PROMOTE AND LAW FUL PURPOSE & TO ENGAGE IN	ANY	,			
-	HWFUL BUSINESS TO PROMOTE AND LAW FUL PURPOSE & TO ENGAGE IN	r or	* ** *			
	Sharm M. Seller Activity	FOR	WHICH			
	Signature of a member or an authorized representative of a member. Limited	LIAB	16154			
	(In accordance with section 608.408(3). F.S., the execution of this document constitutes domential section and the constitutes of project that the feath stand begins and two					
	Strange / Karra					
	Typed or printed name of signee	2 FL.	RIDA			
	-71					

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:	
Corporation Service Company (Name)	OI SEP
Florida street address (P.O. Box NOT ACCEPTABLE)	FILED 18 PM 18 PM
Tallahassee FL 32301 (City/State/Zip)	12: 51 STATE FT ORITIO

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



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, 1998,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT OF BUSINESS IN THE STATE OF ILLINOIS.



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 _____ A.D. ____ 2001___.

Desse White