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WOLF GOODMAN LLC

Attorneys at Law
1350 S. Glencoe Street
Denver, CO 80222
Tel. 303.639.5297
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September 3, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/07/01--01081--011
***125.00 ***125.00

Re: Authorization to Transact Business in Florida

Dear Sir/Madam,

Enclosed please find the following items necessary and required in order to permit a foreign limited liability company to transact business in the State of Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Original State of Colorado Department of State Certificate of existence, dated June 20, 2001; and
4. Check in the amount of \$125.00 made payable to the Florida Department of State.

Should your office require additional information, please do not hesitate to contact me.

Sincerely,

Wolf Goodman LLC


Michael Goodman, Esq.

Encl.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 12:17

W01-21088

WLG/24

Sp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 11, 2001

MICHAEL GOODMAN, ESQ.
WOLF GOODMAN LLC
1350 S. GLENCOE STREET
DENVER, CO 80222

SUBJECT: WOLF GOODMAN LLC
Ref. Number: W01000021088

We have received your document for WOLF GOODMAN LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00051017

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Thank you -

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Wolf Goodman LLC
(Name of foreign limited liability company)
2. Colorado 3. 84-1593319
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 20, 2001 5. 2025
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1350 South Glencoe Street
Denver, Colorado 80222
(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:

Adam Wolf 1350 South Glencoe Street, Denver, CO. 80222
Michael Goodman 12215 West 2nd Street, #8-102, Lakewood, CO. 80228

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:

Professional Legal Services

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.)

Michael Goodman

Typed or printed name of signee

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**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:

Wolf Goodman LLC

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

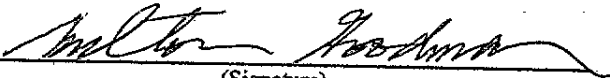
Milton Goodman
(Name)

6649 N.W. 24th Terrace
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton / FL / 33496
(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)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

WOLF GOODMAN LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 20011123324 WAS FILED IN THIS OFFICE ON June 20, 2001
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 20, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 24 PM 12:17

Donetta Davidson

SECRETARY OF STATE