

M01000002191

John A. McMorris III

542 Sanderling Drive Indialantic, FL 32903-4754,
Telephone: (321) 779-9814

13 August 2001

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

Re: Registration of Foreign Corporate Name: **SunVision LLC**

Dear Sir/Madam:

Enclosed please find an application to register a foreign corporation in Florida. The particulars are as follows:

Company Name/Address: **SunVision LLC**
542 Sanderling Drive
Indialantic, FL 32903-4754

Formation Date: June 15, 2001

State of Formation: Delaware

Point of Contact: John A. McMorris III,
Member
542 Sanderling Drive
Indialantic, FL 32903-4754

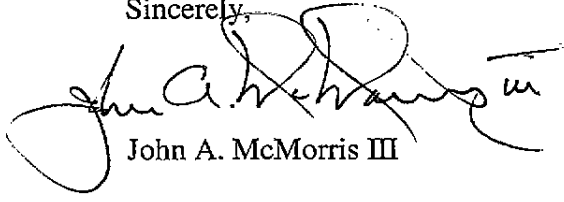
Daytime phone: (561) 913-2707

700004559407--7
-08/28/01--01023--001
*****97.25 *****96.25
700004559407--7
-09/26/01--01081--007
*****27.75 *****27.75

I have enclosed a cheque for \$97.25 to cover the cost of the filing and to receive a Certified Copy of the application. Please send the acknowledgement paperwork to me the address shown above.

Thank you for your assistance.

Sincerely,


John A. McMorris III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 9:16
Wg/27

lep



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 2001

JOHN A. MCMORRIS III
542 SANDERLING DRIVE
INDIALANTIC, FL 32903-4754

SUBJECT: SUNVISION, LLC
Ref. Number: W01000020226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 9:16

We have received your document for SUNVISION, LLC and your check(s) totaling \$97.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies cannot file this form; only corporations can register a foreign corporate name. If you would like to register the foreign limited liability company to transact business in Florida, you should file the enclosed application and submit the additional amount due for filing and whatever certification you would like. The fee schedule attached lists the filing and certification fees, and we can apply the \$97.25 you already submitted to the filing.

Please note that if you do file this new form, you must submit it with a certificate of existence from Delaware. A certificate is not the same as the certified copy you sent, which we are also returning to you. Please contact the same office that provided you with the certified copy in order to obtain a certificate.

If you do not need or want to file for authorization to transact business in Florida, please let us know and we will process a refund for the money you already sent.

Please return 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: 401A00049337

September 6, 2001

VIA U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

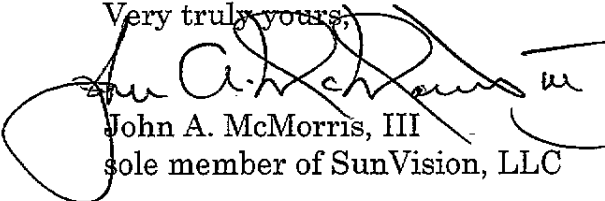
Re: Letter Number 401A00049337

Dear Sir/Madame:

Enclosed for filing please find a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent/Registered Office along with a check in the amount of \$27.75. Please apply the \$92.25 submitted under the above referenced letter number towards the total of \$125.00 in filing fees due for this filing.

Many thanks for your assistance.

Very truly yours,


John A. McMorris, III
sole member of SunVision, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 9:16

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. SUNVISION LLC (Name of foreign limited liability company)
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3729452 (FEI number, if applicable)
4. 06-15-01 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Anticipated to commence business 09-15-01 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 542 Sanderling, Indianalantic, Florida 32903 (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:
542 Sanderling Drive
Indianalantic, FL 32903
Attn: John A. McMorris, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 9:16

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 engage in any lawful activity for which a company may be organized

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.)
JOHN A. MCMORRIS, III
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. The name of the Limited Liability Company is:

SUNVISION, LLC

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

JOHN A. Mc MORRIS, III

(Name)

542 Sanderling Drive

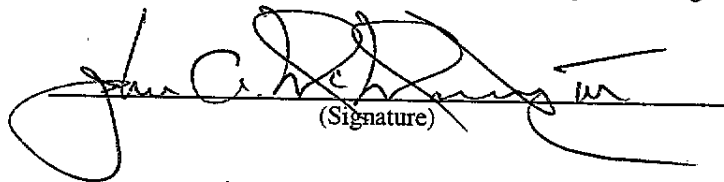
Florida street address (P.O. Box NOT ACCEPTABLE)

Indianantic, FL 32903

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 9:16

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 Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNVISION LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2001.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 9:16



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3404449 8300

AUTHENTICATION: 1339394

010450680

DATE: 09-12-01