01000002340

ACCOUNT NO. :

072100000032

REFERENCE: 981290 4383478

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: October 16, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 981290-005

600004641816--0

CUSTOMER NO:

4383478

CUSTOMER: Ms. Michele Prendergast

Besicorp Services Inc.

1151 Flatbush Rd.

Kingston, NY 12401

FOREIGN FILINGS

NAME: AVALON VENTURES, LLC

XXXX QUALIFICATION (TYPE: LL)

SE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

LEPLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CCOMPACTORERSON: Jeanine Reynolds -- EXT# 1133 p

EXAMINER:

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

. T. .

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: AVALON VENTURES, LLC
(Name of foreign limited liability company) VIRGINIA (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) perpetual November 20, 1998 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) October 1, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 190 NW Spanish River Boulevard, Suite 201 Boca Raton, Florida 33431 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here xx 9. The name and usual business addresses of the managing members or managers are as follows: Michael F. Zinn 190 NW Spanish RIver Boulevard, Suite 201 Boca Raton, Florida 33431 U 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: _Financial consulting and investments. 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.)

Typed or printed name of signee

Frederick Zinn

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:	
AVALON VENTURES, LLC	7.5
2. The name and the Florida street address of the registered agent and office are:	
Corporation Service Company (Name)	•
Florida street address (P.O. Box NOT ACCEPTABLE)	<u>e</u>
Tallahassee FL 32301	AND PLED
	2:2
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 Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to AVALON VENTURES, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of November 20, 1998.

This certificate is in effect as of this date.

Nothing more is hereby certified.

OLOCI LA PH 2:21



Signed and Sealed at Richmond on this Date: October 12, 2001

Joel H. Peck, Clerk of the Commission