## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1232

# 00002432

70004657667—7 -10/29/01--01058--022 \*\*\*\*125.00 \*\*\*\*125.00

· · · · · · · · · · · · · · · · · · ·	,
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement 💆
	Cert. Copy Photo Copy Post of Could South
	Photo Copy S S S
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Names Names
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: [9]29	UCC 1 or 3 File
Name Date Time	UCC 11 Search
Walk-In Will Pick Up	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

N COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
N COMPLIANCE WITH SECTION 608.513, PLORIDA STATE OF FLORIDA:  IMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
Name of foreign limited liability company)
$\int_{0}^{\infty} a_{1} a_{2} a_{3} = \frac{65 - 1142469}{3}$
(FEI number, if applicable)  (Jurisdiction under the law of which foreign limited liability company is organized)
4. 10 09 01  (Date of Organization)  5.     Couration: Year limited liability company will cease to exist or "perpetual")
6
7. The Breakers South County Road
Palm Beach FL 33409  (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:
Paul Goodkin
718 New Jersey Street
West Palm Beach FL 33401
561-820-0894
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
11. Nature of business or purposes to be conducted or promoted in Florida:
Buying, Company
Kay allen
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.)
Kay Allen
Typed of printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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:	
DEE EN LLC	
2. The name and the Florida street address of the registered agent and office are:	
Capital Connection	
- <del>1</del> -,	
417 E Vincinia St #1  Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassec FL 32301	

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..

Leibene White

\$ 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 The

### Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEE EN 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2001.



3443402 8300 \

010526212

Darriet Smith Windson Secretary of State

AUTHENTICATION: 1402632

DATE: 10-22-01