

MD2 0000000705

Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, Florida 34741
(407) 251-2000 fax (407) 251-2047
email: lstaples@marliness.net

March 12, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500005110005--0
-03/15/02--01027--015
****130.00 ****130.00

Re: **Filing Documents For Certificate of Authority of Foreign LLC**

Dear Sir or Madam:

Enclosed please find the following documents for the Nevada limited liability company:

THE MARLIN GROUP, LLC

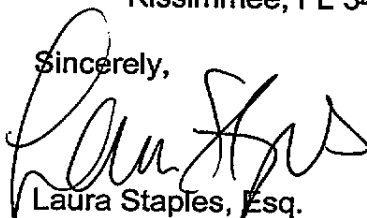
1. Application for Foreign Limited Liability Company to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/ Registered Office
3. Certificate of Good Standing
4. A check for \$130.00 for the following fees: Filing the Application for Foreign LLC status (\$100.00); the Designation of Registered Agent (\$25.00); certificate of the registration of the new LLC (\$5.00).

My contact information is as follows:

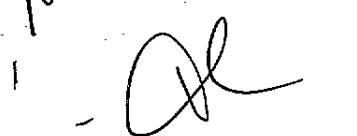
Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, FL 34741

Daytime phone #: 407-251-2020
Fax #: 407-251-2047
Email: lstaples@marliness.net

Sincerely,


Laura Staples, Esq.

FILED
02 MAR 15 2002
CLERK OF STATE
TALLAHASSEE, FLORIDA

MD2-705


**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. The Marlin Group, LLC

(Name of foreign limited liability company)

2. Nevada

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 88-0511124

(FEI number, if applicable)

4. 10/24/2001

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will
cease to exist or "perpetual")

6. Upon Registration

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

**7. c/o Burton, Bartlett, & Glogovac, 50 W. Liberty Street, Ste. 650 Reno, NV
89501**

(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:

Richard W. Baker, 2535 Success Drive, Odessa, FL 33556

Roy M. Speer, 2535 Success Drive, Odessa, FL 33556

Johnston R. Staples, III, 3600 Commerce Boulevard, Kissimmee, FL 34741

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:

will act primarily as a holding company for its subsidiaries



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.)

Johnston R. Staples, III

Typed or printed name of signee

FILED
02 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

The Marlin Group, LLC

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

Johnston R. Staples, III

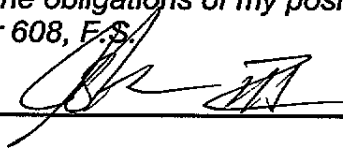
(Name)

3600 Commerce Boulevard

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

Kissimmee, FL, 34741

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.



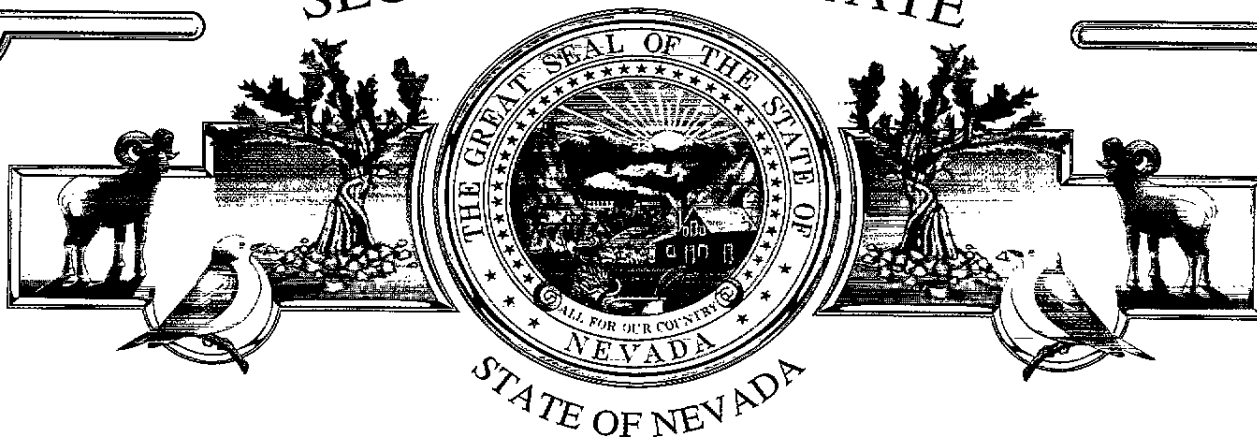
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

02 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE MARLIN GROUP, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 24, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 12, 2002.



Dean Heller

Secretary of State

By

Clabon

Certification Clerk