

MD2000001261

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETI Asset Managers, LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

CORPORATE \$55.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gregory J. Kilkenny

(Name of Person)

ETI Asset Managers, LLC

(Firm/Company)

555 Zang Street, Suite 104

(Address)

Lakewood, CO 80228

(City/State and Zip code)

For further information concerning this matter, please call:

Gregory J. Kilkenny
(Name of Person)

at (303) 985-7737

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

The app completed for a for. corp
not an LLC

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

MD2-1261



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

GREGORY J. KILKENNY
555 ZANG STREET, STE 104
LAKEWOOD, CO 80228

SUBJECT: ETI ASSET MANAGERS, LLC
Ref. Number: W02000006282

We have received your document for ETI ASSET MANAGERS, LLC and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$55.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 302A00013479

ETI ASSET MANAGERS, LLC

165 South Union Blvd., Suite 700

Lakewood, Colorado 80228

Telephone: (303) 277-1444

Facsimile: (303) 277-1754

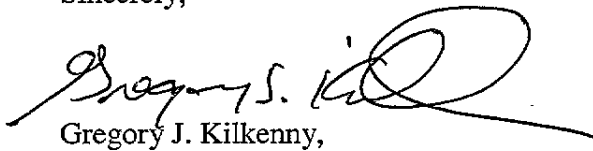
April 1, 2002

Florida Department of State
Michael Mays
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Mr. Mays:

Pursuant to your request, please find a check in the amount of \$55.00 and a Certificate of Good Standing for the Secretary of State. If you should need any additional information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Gregory J. Kilkenny", with a stylized flourish at the end.

Gregory J. Kilkenny,
For ETI Asset Manager, LLC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2002

GREGORY J. KILKENNY
555 ZANG STREET, STE 104
LAKEWOOD, CO 80228

SUBJECT: ETI ASSET MANAGERS, LLC
Ref. Number: W02000006282

We have received your document for ETI ASSET MANAGERS, 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):

Please accept our apology for failing to mention this in our previous letter.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 302A00019763

ETI ASSET MANAGERS, LLC

165 South Union Blvd., Suite 700

Lakewood, Colorado 80228

Telephone: (303) 277-1444

Facsimile: (303) 277-1754

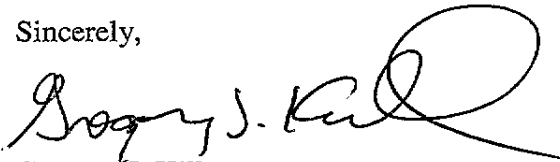
May 2, 2002

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

To Whom It May Concern:

Pursuant to your request, please find a completed Application By Foreign Liability Company For Authorization To Transact Business In Florida, a Certificate of Good Standing from the State of Colorado and a letter from the Florida Department of State evidencing the remittal of \$125.00. If you should need any additional information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Gregory J. Kilkenny", with a large, stylized flourish at the end.

Gregory J. Kilkenny,
For ETI Asset Manager, LLC

BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ETI Asset Managers, LLC

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Colorado

(State or country under the law of which it is incorporated)

3. 84-1526429

(FEI number, if applicable)

4. 11-15-1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 555 Zang Street, Suite 104, Lakewood, CO 80228

(Principal office address)

Using for the purpose of
designation and signature of
registered agent only

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Dana Koch

Office Address: 4902 Eisenhower Blvd., Suite 150

Tampa

(City)

Florida 33634

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dana Koch
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ETI Asset Managers, LLC
(Name of foreign limited liability company)

2. Colorado 3. 84-1526429
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/16/99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 4/01/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 165 South Union Blvd, #700
Lakewood, CO 80228
(Street address of principal office)

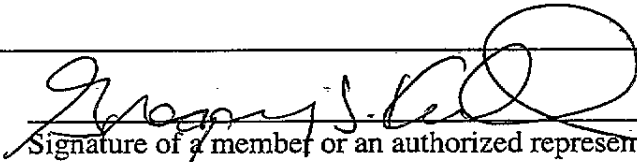
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Susan K. Holland, 165 South Union Blvd. #700, Lakewood CO
Allen Christy, 165 South Union Blvd. #700, Lakewood CO
Gregory J. KilKenny, 165 South Union Blvd. #700, Lakewood CO

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: Staffing 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.)
Gregory J. KilKenny
Typed or printed name of signee



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,

ETI ASSET MANAGERS, L.L.C.
(Colorado LIMITED LIABILITY COMPANY)
File # 19991213546

was filed in this office on November 15, 1999 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: April 11, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 1:21

For Validation:

Certificate ID: **554014**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE