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Capital Management Advisors, LLC 100 2<sup>nd</sup> Avenue South, Suite 605 St. Petersburg, FL 33701 Phone (727) 373-0093 Fax (727) 373-0094 Email: nstewart@cma-cpa.com

May 22, 2002

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

RE: Foreign Corp Filing

Dear Sir or Madam:

Enclosed please find the filing for my foreign corporation in the State of Florida, including a Certificate from the State of Delaware. I have also enclosed the registration fee and Registered Agent fee for a total of \$125.00

Please contact me at the above address if you need more information. Thank you.

Sincerely.

Nicolina A. Stewart, CPA, PFS, CLU

President

## 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. <u>Capital Management Advisors</u> LLC (Name of foreign limited liability company)
(Name of foreign limited liability company)
2. De law ave. (Jurisdiction under the law of which foreign limited liability company is organized)  3. O( > 069   834 (FEI number, if applicable)
company is organized) (FEI number, if applicable)
4. Sl20 62 (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")
(Duration: Year limited liability company will cease to exist or "perpetual")
411100
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 100 2nd Avenue South ste 605
St. Peters burg FL 33701 (Street address of principal office)
(Street address of principal office)
8 If limited liability company is a management
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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 thick the law of which it is organized. (A photocopy is not accentable. If the certificate is in a family improved 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:
Francial Services
1 Day Vices
Simulation All In
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 animation under the penalties of perjury that the facts stated herein are true.)
Typed or printed name of signee
1) bog of bruned 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:
Capital Management Advisors 4
2. The name and the Florida street address of the registered agent and office are:
Nicolina A. Stewart
100 2nd Ave South Ste 600 Florida street address (P.O. Box NOT ACCEPTABLE)
St. Petersburg FL 33701  (City/State/Zip)

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)

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL MANAGEMENT ADVISORS 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-FIRST DAY OF MAY, A.D. 2002.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1788008

DATE: 05-21-02

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