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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

5-6735 1-4192 02 JUL -3 AM 7: 47

FOREIGN LIMITED LIABILITY COMPANY

D. RAY'S & ASSOCIATES, L.L.C.

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

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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 Name of foreign limited liability company is: D. Ray's & Associates, LLC;
- The foreign limited liability company was formed in the <u>State of Texas</u>;
- The FEI number for the foreign limited liability company is: 36-4495648;
- The Date of Organization of the foreign limited liability company is October, 15th, 2001;
- 5. The period of duration for the foreign limited liability company is; perpetual;
- The date the foreign limited liability company first transacted business in Florida is April 15th, 2002.
- 7. The street address of the principal office is: 1203 Lake St., #216, Fort Worth, TX 75102
- 8. The limited liability company is a member-managed;
- The name and usual business addresses of the managing members or managers are as follows:
 Darrell Ray - 2060 North Collins, Suite 119, Richardson, TX

Staff Servicing Systems, LLC - 1991 N. Federal Hgwy, Suite 350, Hallandale, FL

10. Attached is an original certificate of existence, no more than 90 days old, duly suthenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be conducted or promoted in Florida:

A. To engage in and transact any lawful business for which a Limited Liability Company may be established under the Florida Law. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of this Limited Liability Company or necessary or desirable in order to accomplish them.

Signapore of a member of 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 stand berein are true.)

Typed or printed name of signee

Prepare: by: CUERVO & PARKS, P.A. - 1940 Harrison Street, #302, Hollywood, FL 33020

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D. Ray's & Associates, LLC

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: D. Ray's & Associates, LLC
- The name and the Florida street address of the registered agent and office are:

Ralph Chaviano, Manager Staff Servicing Systems, LLC. 1001 N. Federal Hgwy., Suite 350 Hallandale, FL 33009

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.

Total Fee Submitted:

\$130,00

Prepared by: CUERVO & PARKS, P.A. - 1940 Harrison Street, #302, Hollywood, FL 33020

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697
HODOON/60707



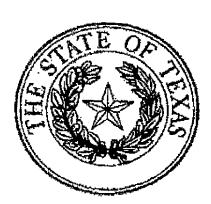
Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for D. RAY'S & ASSOCIATES, L.L.C. (filing number: 800019313), a Domestic Limited Liability Company (LLC), was filed in this office on October 15, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on July 01, 2002.



Gwyn Shea Secretary of State

PHONE(512) 463-5555 Propored by: Heverly Mayfield

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