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PEGASUS

Financial Consultants, L.L.C.

FINANCING • COST REDUCTION • CONSULTING

FILED
JUL -3 AM 10:37
STATE
TALLAHASSEE, FLORIDA

June 28, 2002

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

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****155.00 ****155.00

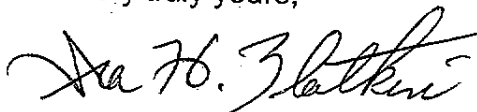
RE: Register Pegasus Financial Consultants, L.L.C. as
A Foreign Limited Liability Company Authorized To
Transact Business In Florida

Dear Document Processor:

Enclosed you will find an "Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida", a "Certificate of Designation of Registered Agent/Registered Office", and an original certificate of existence issued by the State of New Jersey. Also, enclosed is a check for \$155 to cover the fees for filing the application, registering the registered agent/registered office and for a "Certificate of Status".

If you have any questions, please call me at 856-589-7848.

Very truly yours,



Ira H. Zlatkin
Owner/Member

Enclosures

**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. Pegasus Financial Consultants, L.L.C.
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3452611
(FEI number, if applicable)
4. June 13, 1996
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3240 Twin Lakes Lane
Sanibel, FL 33957
(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

Ira H. Zlatkin - 3240 Twin Lakes Lane - Sanibel, FL 33957

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: _____

Tax Consulting

Ira H. Zlatkin
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.)

Ira H. Zlatkin

Typed or printed name of signer

**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:

Pegasus Financial Consultants, L.L.C.

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

Ira H. Zlatkin

(Name)

3240 Twin Lakes Lane

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

Sanibel, FL 33957

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

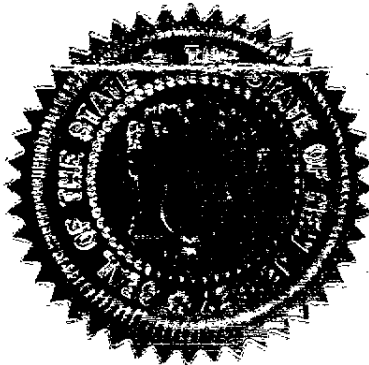
PEGASUS FINANCIAL CONSULTANTS, L.L.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on June 13, 1996.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Ira H Zlatkin
7 King William Court
Sewell, NJ 08080



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of June, 2002

John E McCormac, CPA
State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA