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NEW FILINGS	<u>AMENDMENTS</u>	<u>s</u>
Profit Not for Profit Limited Liability Domestication Other		of R.A., Officer/Director egistered Agent
OTHER FILINGS	REGISTRATIO	N/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Part Reinstatement Trademark Other	
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J. BRYAN SEP 1 9 2002

## 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. BIEL ASSOCIATES LLC ON THE STATE OF THE S	
Y/ CA. Y	
2. (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)	
4. Sold 2002 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6. Upon Qualificating  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. <u>G6 -# 155 5030 Champion Blud</u>	
Boca Raton, FL 33496 (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:	-
GASTON Criblez & Pose M Criblez	
G6-#155	
5030 Champion BlVd	
Boca Rooton, FL 33496	
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:	
-dust Plately	_
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.)	
GASTON Criblez	
Typed or printed 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 STATEMENTS TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BIEL Associates LLC

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

GASTON Criblez

(Name)

5030 Champion BlVd

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

Boca Ration

FL

33496

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..

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**✗** \$ 100.00 Filing Fee for Application

**★** \$ 25.00 Designation of Registered Agent

K \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

#155

## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIEL ASSOCIATES 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 NINTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIEL ASSOCIATES LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1972109

DATE: 09-09-02

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