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CHRISTIAN, SAMSON, JONES & CHISHOLM, PLLC

Attorneys at Law

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September 16, 2002

SENT VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 900007828069--1 -09/18/02--01046--009 *****125.00 ****125.00

RE: Lewis Investments & Holdings, LLC

Dear Sir/Madam:

Please find enclosed the following documents:

- 1. Original Certificate of Existence from the State of Washington;
- 2. Original Application by Foreign Limited Liability Company;
- 3. Original Certificate of Designation of Registered Agent/Registered Office; and
- 4. Check in the amount of \$125 to cover your fees.

Please process the enclosed Application, and the accompanying documents, for the above referenced entity. If you have any questions or concerns please contact me at your earliest convenience. Thank you for your assistance with this matter.

Sincerely,

CHRISTIAN, SAMSON, JONES & CHISHOLM, PLLC

Kirby S. Christian

Name
Availability

Document
Examiner

Updater

DCC

Updater KSC\mck
verifyer Enclosure(s)

\cknowledgement

DCC

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FILED

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:

LIM	TIED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PEONESS.				
1.	LEWIS INVESTMENTS & HOLDINGS, LLC (Name of foreign limited liability company)		-	-i -	-
2	WASHINGTON STATE 3. 46-0464204 FEI number, if applicable) commany is organized)	<u></u>			
4.	JANUARY 2, 2002 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will ceausist or "perpetual")	se to			
6.	UPON APPROVAL OF FILING FOR FOREIGN LIMITED LIABILITY COMPANY (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)				<u>.</u> <u>–</u>
7.		-	·· · · ;		-
8. 9.	3030 80th AVENUE SE, MERCER ISLAND, WA 98040 (Street address of principal office) If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: GEORGE D. LEWIS, PO BOX 1491, MERCER ISLAND, WA 98040	SECRETARY OF STATE	02 SEP 18 AM 10: 05	FILED	
					
	10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cus the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE INVESTMENT 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.) GEORGE D. LEWIS	,	-		
	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 STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:			
LEWIS INVESTMENTS & HOLDINGS, LLC		2.mm -	z z z
2. The name and the Florida street address of the registered agent and office are:			
GFORGE D. LEWIS (Name)		· .,	
2090 STARLIGHT LANDING Florida street address (P.O. Box NOT ACCEPTABLE)	SECRET TALLAHA	02 SEP	
FORT LAUDERDALE FL 33312 (City/State/Zip)	ARY OF SI SSEE, FLO	I 8 AMIO	FILED
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisi statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F. (Signature) GEORGE D. LEWIS	ons of all th and	D: 05	

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

LEWIS INVESTMENTS & HOLDINGS, LLC

I FURTHER CERTIFY that the records on file in this office show that the above named limited liability company was formed under the laws of the State of Washington and was issued a Certificate of Formation in Washington on January 2, 2002.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation has been filed, and that the limited liability company is duly authorized to transact business in the limited liability company form in the State of Washington.



September 11, 2002 Date:

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

sm_{Sam Reed}, Secretary of State

02 SEP 18 AM 10: 05