

MO2000002667

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GARDELLA ENTERPRISES LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100007426751--8
-08/29/02--01047--012
*****87.50 *****87.50

JOHN R. GARDELLA

(Name of Person)

GARDELLA ENTERPRISES LLC

(Firm/Company)

175 SANFORD AVE

(Address)

De Bary FL 32713

(City/State and Zip code)

For further information concerning this matter, please call:

100007426751--8
-09/20/02--01002--016
*****72.50 *****72.50

JOHN GARDELLA

(Name of Person)

at (386) 753-0330

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
02 OCT -9 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Document Examiner	Enclosed is a check for the following amount: DCC
Updater	<input type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Updater verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

TAX
FILING 55.00
FILING 17.50
C. S. 17.50
T. S. _____
N. S. _____
DUE _____
RECORD _____

MO2000002667



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 30, 2002

JOHN R. GARDELLA
175 SANFORD AVE
DEBARY, FL 32713

SUBJECT: GARDELLA ENTERPRISES LLC
Ref. Number: W02000025346

We have received your document for GARDELLA ENTERPRISES LLC and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$72.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

You must complete the application in its entirety. You must complete section 9 and you must also complete the registered agent information.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 302A00050694



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

JOHN R. GARDELLA
175 SANFORD AVE
DEBARY, FL 32713

SUBJECT: GARDELLA ENTERPRISES LLC
Ref. Number: W02000025346

We have received your document for GARDELLA ENTERPRISES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not have an active entity by the name of Delaware Intercorp, Inc. If you are going to list a corporation as the agent they must be listed on our data base and must be active. Please correct your document. The agent must also sign the acceptance statement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00053478

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. Gardella Enterprises LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-0549426
(FEI number, if applicable)

4. Feb 5, 2002
(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. 175 Sanford Ave
DeBary FL 32713
(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:
John R. Gardella and Jessica A. Gardella
175 Sanford Ave
DeBary FL 32713

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02 OCT - 9 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: management / Business Consulting

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.)

John Richard Gardella
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:

Gardella Enterprises LLC

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

JOHN R. GARDELLA

(Name)

175 Sanford Ave

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

De Bary

FL

32713

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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..

JOHN R. GARDELLA

(Signature)

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

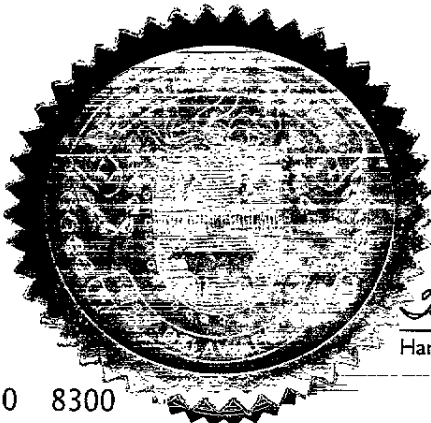
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GARDELLA ENTERPRISES 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 EIGHTH DAY OF AUGUST, A.D. 2002.

FILED
02 OCT -9 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3488130 8300
020503498

AUTHENTICATION: 1926358

DATE: 08-08-02