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WO2-30498 J. BRYAN OCT 2 3 2002 J. BRYAN NOV - 7 2002



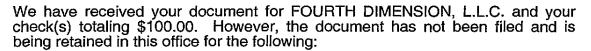
FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 23, 2002

PAMELA M. LAFFEY KITCHINGS FOURTH DIMENSION, LLC PO BOX 621 FERNANDINA BEACH, FL 32035

SUBJECT: FOURTH DIMENSION, L.L.C.

Ref. Number: W02000030498



There is a balance due of \$25.00.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6043.

Letter Number: 702A00058545

Joey Bryan Document Specialist Tax Liens THE DESCRIPTIONS

FOURTH DIMENSION, LLC

October 17, 2002

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed is our application for a Foreign Limited Liability Company, our check for the filing fee, and our Certificate of Existence from the State of Wyoming. Should there be any questions, please contact me at (904) 277-8023.

Thank you for your assistance.

Sincerely,

Pamela M. Laffey Kitchings

Panela II. Loffey Ketchings

Managing Member

FF \$125

ÀPPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH I LIMITED LIABILITY COM					MITTED TO R		
I. FOURTH	1 DIMENS	JON, L.	L.C.			04 30) 2
NUMANA	() G	Name of foreign fim	1860 Hability Co	- 217	7099	04 30 V	
2. WYOMING (Jurisdiction under the comp	law of which foreign any is organized)	limited liability		(FEI number,	if applicable)	ري پر	
4. 9/28 (Date of	1995 Organization)	5.	20 2 (Duration: Y	25 ear limited li- exist or "po	ability company	y will cease t	1000 m
5(Date f	irst transacted busines	16/200 ss in Florida. (See se	ections 608.50	I, 608.502, an	d 817.155, F.S	.)	— ~
7. 229 1	LICH THOUSE	CIR I	ERNANI	DINA B	BEACH, F	1320	234
		(Street address of	principal offic	:e)	<u></u> .		
8. If limited liability	company is a mar	nager-managed co	ompany, che	ck here			
9. The name and usu	al business addres	sses of the manag	ging member	s or manag	ers are as fol	lows:	
PAMELA 1	1. LAFFEY	KITCHINGS	229	LIGHT	House C	IR.	
MANAGIA	16 MEMBER		FORNA	MDIMA	BOACH,	FL 320	<u>)34</u>
							
10. Attached is an original the jurisdiction under translation of the certil	the law of which it is o	organized. (A photoc	opy is not acce				
11. Nature of busines	ss or purposes to l	oe conducted or p	promoted in	Florida:	consult	ng gr	d
accountiv	ng Services	<u> </u>		<u> </u>		···	
	(In accordance with se	member or an authection 608.408(3), F.S the penalties of perjur	., the execution	of this docume	f a member.	16/20	002
	PAMELA	M. LAFFE		CHINGS			
	1	shed or brilled i	rattic of 21811	.CC			

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:	
FOURTH DIMENSION, L.L.C.	710 by 1
2. The name and the Florida street address of the registered agent and office are:	A CONTRACTOR OF THE PARTY OF TH
PAMELA M. LAFFEY KITCHINGS (Name)	TORKIONS
229 LIGHT HOUSE CIRCLE Florida street address (P.O. Box NOT ACCEPTABLE)	
FERNANDINA BENCH FL 32034 (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.

Landa U. Laffer Stitchings

\$ 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 Wyoming

Office of the Secretary of State



MINISTER SEE FLORIDA

United States of America, State of Wyoming

 $\left.\right\}_{ss.}$

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that FOURTH DIMENSION, L.L.C., a limited liability company organized under the laws of the State of Wyoming, did on 09/28/1995, file its Articles of Organization in the Office of the Secretary of State of Wyoming, has filed all annual reports and paid all annual license taxes to date, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 12th day of August A.D., 2002.



Secretary of State

By Sinda Oruce