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DIVISION OF CHREGRATION



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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:

| (Name of foreign limited liability company) 2. NEVADA (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable) 4. NOVEMBER 12, 2002 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual") | |
|--|------------------|
| (Jurisdiction under the law of which foreign limited liability company is organized) 4. NOVEMBER 12, 2002 (Date of Organization) (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual") | |
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| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") | |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") | |
| AFTER REGIOTRATION | , |
| AFTER REGISTRATION | |
| (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) | _ |
| 71151 AIRPORT ROAD, SUITE #2, MINDEN, NV 89423 | |
| | |
| (Street address of principal office) | ~ |
| 3. 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: | |
| BERT ELLIOT, 1151 AIRPORT ROAD, SUITE #2, MINDEN, NV 89423 |)20 |
| NORVY S. ELLIOT, 1151 AIRPORT ROAD, SUITE #2, MINDEN, NV 89423 | EC 13 |
| | P |
| | |
| | |
| Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langua; translation of the certificate under eath of the translator must be submitted.) | records ge, a |
| Nature of business or purposes to be conducted or promoted in Florida: | |
| HOLD/MANAGE REAL ESTATE INVESTMENTS | |
| 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.) BERT ELLIOT | |
| 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 | of the Limited Liability Company is: DORADO IMPERIAL, LLC | |
|----------------|---|------------------------|
| 2. The name a | and the Florida street address of the registered agent and office | are: |
| | Paracorp Incorporated P980005HUC (Name) | 1 |
| | 236 East 6th Avenue | |
| | Florida street address (P.O. Box NOT ACCEPTABLE) | |
| | Tallahassee FL 32303 | FACTOR CTO |
| | (City/State/Zip) | The Table |
| Having been no | amed as registered agent and to accept service of process for th | e above stated limited |

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.

Assistant Secretary for Faracon

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DORADO IMPERIAL**, **LLC**, as a limited-liability company duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since November 12, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 5, 2002.

DEAN HELLER Secretary of State

Ву

Certification Clerk

