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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

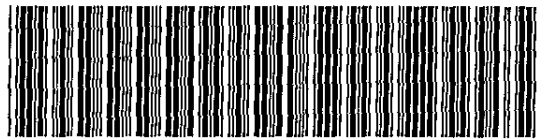
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DIVISION OF CORPORATIONS  
02 DEC 16 PM 4:46

*Law Offices of*  
**SUZANNE ST. LUCE, P. A.**

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*Dade (Main)*  
160 NW 176<sup>th</sup> Street • Suite 300  
Miami, Florida 33169  
Tel: (305) 249-5534 • Fax: (305) 249-6076  
E-mail: stlucelawoffice@gate.net

*Broward*  
1297 NW 40<sup>th</sup> Avenue  
Ft. Lauderdale, Florida  
Tel: (954) 584-6780 • Fax: (6305) 249-6076

November 20, 2002

Registration Section  
Division of Corporations  
PO Box 6237  
Tallahassee, FL 32314

RE: Casey Anderson Group, LLC

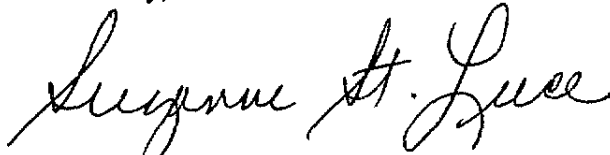
W02-33737

Dear Sir:

I am enclosing an Application by Foreign Limited Liability company for Authorization to Transact Business in Florida. Enclosed is an original Certificate of Formation/Existence dated October 2002, and a check in the amount of \$125.00 for the filing fee and Designation of Registered Agent.

Thank you in advance for your attention to this matter.

Sincerely,



Suzanne St. Luce, Esq.

SS/

Enc.

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DIVISION OF CORPORATIONS  
OCT 16 PM 4:46



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 2, 2002

SUZANNE ST. LUCE, ESQ.  
LAW OFFICES OF SUZANNE ST. LUCE, P.A.  
160 NW 176TH STREET, SUITE 300  
MIAMI, FL 33169

SUBJECT: CASEY ANDERSON GROUP L.L.C.  
Ref. Number: W02000033737

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DIVISION OF CORPORATIONS  
02 DEC 16 PM 4:46

We have received your document for CASEY ANDERSON GROUP L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 302A00063916

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DIVISION OF CORPORATIONS  
02 DEC 16 PM 4:46

*Law Offices of*  
**SUZANNE ST. LUCE, PA**

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*Dade (Main)*

160 NW 176<sup>th</sup> Street • Suite 300  
Miami, Florida 33169  
Tel: (305) 249-5534 • Fax: (305) 249-6076  
E-mail: stlucelawoffice@gate.net

*Broward*

1297 NW 40<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33313  
Tel: (954) 584-6780 • Fax: (305) 249-6076

December 12, 2002

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**VIA EXPRESS MAIL**

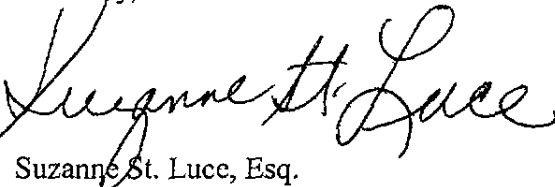
RE: Casey Anderson Group, LLC  
Ref. No.: W02000033737

Dear Sir:

This letter is in response to your December 2, 2002, letter regarding the Application by Foreign  
Limited Liability Company for Authorization to Transact Business in Florida.

Enclosed, please find an affidavit prepared by Mr. Phillip St. Luce, a member of Casey Anderson Group, LLC. The foreign LLC only owns property in Florida, and no more. Enclosed is also the Certificate of Good Standing issued by the Office of the Secretary of State of Delaware. We are requesting that the authorization be granted for Casey Anderson Group, LLC to be registered in Florida as it meets the statutory requirement for not already doing business in Florida.

Sincerely,



Suzanne St. Luce, Esq.

SS/

Enc.

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DIVISION OF CORPORATIONS  
02 DEC 16 PM 4:06

**AFFIDAVIT**

STATE OF FLORIDA        )  
  ) ss:  
COUNTY OF BROWARD    )

BEFORE ME the undersigned authority personally appeared PHILLIP ST. LUCE, who upon oath and after being first duly sworn states the following:

1. That my name is PHILLIP ST. LUCE.
2. That I am a member of Casey Anderson Group, LLC.
3. That I completed the Application by Foreign Limited Company for Authorization to Transact Business in Florida.
4. That there is an error on the application on line six (6).
5. That according to Fla. Stat. 607.1501(2), that owning real property, without more, is not conducting business in the State of Florida.
6. That, accordingly, Casey Anderson Group, LLC has not conducted business within the State of Florida.

FURTHER AFFIANT SAYETH NAUGHT.

Phillip St Luce  
PHILLIP ST. LUCE

STATE OF FLORIDA        )  
  ) s.s.  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority personally appeared, PHILLIP ST. LUCE, who upon oath and after first being duly sworn states that he has read and signed the above and foregoing AFFIDAVIT, and that the allegations contained herein, are true and correct based on personal knowledge.

Phillip St Luce  
PHILLIP ST. LUCE

SWORN TO and SUBSCRIBED before me this 12<sup>th</sup> day of December, 2002, by PHILLIP ST. LUCE,        who is personally known to me or XX who produced as identification S342-669-63-057-0 and who did take an oath.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



Patrick L. Graham  
Commission # GC 831801  
Expires June 18, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

MY COMMISSION EXPIRES: 6-18-2003

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 16 PM 4:46

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. Casey Anderson Group, L.L.C.  
(Name of foreign limited liability company)

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

3. \_\_\_\_\_  
(FEI number, if applicable)

4. 02/09/2001  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. ~~2/2001~~ 5/10/2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5722 S. Flamingo Road #188  
Ft. Lauderdale FL 33330  
(Street address of principal office)

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DIVISION OF CORPORATIONS  
DEC 16 PM 4:47

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:

Tradewinds Health Spa, Inc.: Picard, Port smooth,  
Commonwealth of Dominica  
Phillip St. Luce : 5722 S. Flamingo Rd #188  
Ft. Lauderdale, FL 33330

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: OWN & Rent  
Residential property

Phillip St Luce  
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.)

Phillip St. Luce  
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: --

Casey Anderson Group, L.L.C.

2. The name and the Florida street address of the registered agent and office are: PO1-95117

Law Offices of Suzanne St. Luce PA  
(Name)

160 NW 176 St, Suite 300  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33169  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
02 DEC 16 PM 4:44

*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.*

Suzanne St. Luce  
(Signature)

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



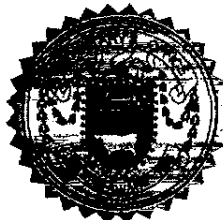
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASEY ANDERSON GROUP L.L.C." 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 THIRD DAY OF DECEMBER, A.D. 2002.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 16 PM 4:47



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2121893

DATE: 12-03-02

3354864 8300

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