FAX NO. 561 655 8719

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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Number : 075410001517 Phone : (561)833-7700

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### FOREIGN LIMITED LIABILITY COMPANY

CROSSBOW CAPITAL (FLORIDA) LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Chargo	\$160.00

# 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. Delaware	3. APPLIED FOR ON ON ON
(Jurisdiction under the law of which foreign limited fiability company is organized)	oreign limited liability company)  3. APPLIED FOR  (FEI number, if applicable)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")  CTIONS 608.501, 608.502 and 817.155, F.S.)
4. <u>DECEMBER 11, 2002</u>	5. Perpetual
(Date of Organization)	(Duration; Year limited liability company will cease to exist or "perpetual")
6. Upon filing.	
(Date first transacted business in Florida.) (SEE SEC	CTIONS 608.501, 608.502 and 817.155, F.S.)
7. One North Clematis Street, Suite 510,	
(Stre	et address of principal office)
8. If limited liability company is a manager-ma	anaged company, check here .
9. The names and usual business addresses of	the managing members or managers are as follows:
One Nort	ossbow Ventures Inc. #P98000037698 th Clematis Street, Suite 510 t Palm Beach FL 33401
official having custody of records in the ju	ence, no more than 90 days old, duly authenticated by the arisdiction under the law of which it is organized. tificate is in a foreign language, a translation of the st be submitted.)
is created for the purpose of transact	icted or promoted in Florida: The limited liability company ing the business of a certified capital company pursuant to f the State of Florida and engaging in any other lawfulity companies may be organized.
	Wan-
Signature of a member of a member of a member of the section 608 in th	or an authorized representative of a member.  048(3), F.S., the execution of this document constitutes
an affirmation under the pena	alties of perjury that the facts stated herein are true.)

Stephen I. Warner. Chairman of Crossbow Ventures Inc., Member Typed or printed name of signee

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

AMORE OF ST. S. PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORID 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 Crossbow Capital (Florida) LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Angell Corporate Services, Inc. One North Clematis Street, Suite 400 West Palm Beach FL 33401

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and it is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 608,F.S.

Angell Corporate Services, Inc.

December 18, 2002



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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSSBOW CAPITAL (FLORIDA) 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 ELEVENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROSSBOW CAPITAL (FLORIDA) LLC" WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2139104

DATE: 12-11-02

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