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## DARWIN J. BRUCE, J.D. ATTORNEY & COUNSELOR AT LAW

P.O. Box 412 Cedar Hill, Texas 75106 Telephone: (972) 398-5505 Facsimile: (972) 398-5501

Mobile: (469) 583-0998

January 3, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

I have enclosed the following documents for filing in your office:

Q. Br

- (1) An Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- (2) An original Certificate of Existence from the Texas Secretary of State;
- (3) A Certificate of Designation of Registered Agent/Registered Office; and
- (4) A check payable to the Florida Department of State in the amount of \$125.00 for filing fees on the aforementioned documents.

Please file the enclosed documents with your office and return a letter of acknowledgement to Michael Norman, 322 East Central Blvd., #1401, Orlando, Florida 32802. Thank you in advance for your assistance on this matter. Please call me if you have any questions.

Yours truly,

Darwin J. Bruce

**Enclosures** 

#### 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:

M & F Enterprises, LLC (Name of foreign limited liability company)			_
(Name of foleign minica hability company)			
. Texas (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applied to applied	able)		<del></del>
October 21, 2002  (Date of Organization)  5. Perpetual (Duration: Year limited liability corexist or "perpetual")	npany will c	ease to	<del></del>
None (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155)		93	<del></del>
322 East Central Blvd., #1401	ار م		
Orlando, Florida 32802	* ). 	J	
(Street address of principal office)		, =	<del> </del>
If limited liability company is a manager-managed company, check here		2 2 3	Ü
The name and usual business addresses of the managing members or managers are as	s follows:		
(1) Michael Norman, 322 East Central Blvd., #1401, O 32802			.a. —
(2) Francina Norman, 322 East Central Blvd., #1401,	Orland	0,	_
Florida 32802			
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is translation of the certificate under oath of the translator must be submitted.)			
. Nature of business or purposes to be conducted or promoted in Florida: _Busine	ss		_
Development Services		<u>.</u>	
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 constitute an affirmation under the penalties of perjury that the facts stated herein are true.)  MICHAEL C NORMAN	oer. es		
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.

•	TT	C (1	y	w 1 4 141.	~	
1.	The name	of the	Limited	Liability	Company	15:

#### M & F Enterprises, LLC

2. The name and the Florida street address of the registered agent and office are:		ىل 33	
Michael Norman (Name)			
	13.5		
322 East Central Blvd., #1401  Florida street address (P.O. Box NOT ACCEPTABLE)		9: 57	
Orlando FL 32802	>		

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

#### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for M&F Enterprises, LLC (filing number: 800136048), a Domestic Limited Liability Company (LLC), was filed in this office on October 21, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 30, 2002.



Gwyn Shea Secretary of State

PHONE(512) 463-5555 Prepared by: Beverly Mayfield